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# **EXHIBIT 1**

# In The Matter Of:

Fair Fight Action v. Raffensperger

Stephen C. Graves, Ph.D. February 25, 2020

Regency-Brentano, Inc.
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Suite 140
Atlanta, Georgia 30329
404.321.3333



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        IN THE UNITED STATES DISTRICT COURT
        FOR THE NORTHERN DISTRICT OF GEORGIA
 4
                  ATLANTA DIVISION
 5
 6
            Civil Action No. 1:18-cv-05391-SCJ
    *********
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    FAIR FIGHT ACTION, INC.,
    et al.,
 8
              Plaintiff
 9
          vs.
    BRAD RAFFENSPERGER, in his
10
    Official Capacity as Secretary)
11
    of State of Georgia, et al., )
              Defendants
    *********
12
13
14
          DEPOSITION OF STEPHEN C. GRAVES,
15
16
    Ph.D., a witness called on behalf of the
17
    Defendants, pursuant to the Federal Rules
    of Civil Procedure, before Kelly G. Rae, a
18
19
    Notary Public in and for the Commonwealth
20
    of Massachusetts, at the Massachusetts
    Institute of Technology, MIT Sloan
21
22
    Building, 100 Main Street, Fifth Floor,
23
    Cambridge, Massachusetts, on Tuesday,
24
    February 25, 2020, commencing at 10:22 a.m.
25
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 1
    APPEARANCES:
 2
 3
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     for the Defendants.
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r										
1		STEPHEN C. GRAVES, Ph.D., a								
2		witness called for examination by counsel								
3		for the Defendants, having been								
4		satisfactorily identified by the production								
5	of her/his driver's license, being first									
6		sworn by the Notary Public, was examined								
7		and testified as follows:								
8	DIRECT EXAMINATION									
9		(By Mr. Belinfante)								
10	Q.	Morning, Doctor Graves. Do you prefer I								
11		call you Doctor Graves or Professor Graves?								
12	A.	Steve is fine.								
13	Q.	Steve? Okay. We met just a moment ago.								
14		I'm Josh Belinfante. I represent the State								
15		in this case and this is your deposition								
16		taken in the case of Verified Action, et								
17		al. versus Brad Raffensperger, et al.								
18		MR. BELINFANTE: For purposes of								
19		discovery and all purposes under the								
20		Federal Rules of Civil Procedure, Von, do								
21		you want to reserve all objections except								
22		as going to form and privilege?								
23		MR. DuBOSE: Yes.								
24		MR. BELINFANTE: Great.								
25	Q.	Steve, have you had your deposition taken								

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1 before?

- A. Yes, once before.
- Q. So there's some general rules which you probably know. The most important is that I can't talk over you and I would ask that you not talk over me. Not because I'm going to get offended, it's just much easier for the court reporter.

If at any time you want to take a break, just let me know and we'll do that. The only thing I would ask is if I've asked a question, if you'd answer the question and then we can take a break after that answer. Is that agreeable?

- A. Okay.
- Q. There are going to be many times today that I will ask you to explain something maybe generally or whatnot. There's also probably going to be times that I ask you a question that to you makes no sense whatsoever. What I would ask is that if I do ask a question that's confusing in anyway just let me know and I'll try to rephrase it.
  - A. Okay.

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1 I think that covers the general rules. Q. 2 Could you state and spell your name for the record? 3 4 Stephen Graves. S-t-e-p-h-e-n, Graves, 5 G-r-a-v-e-s. 6 Doctor Graves, what did you do to prepare 7 for today's deposition, and I don't want to 8 know of any communication or the content of 9 any conversation you've had with your counsel or with plaintiff's counsel, I 10 should say? 11 12 Main thing I did was I re-read the report I 13 prepared, the expert report that came back, 14 and then the response that I prepared for 15 the expert report. I also re-read the 2018 16 Voting Experience, this bipartisan policy, 17 and I just refreshed myself by looking through the spreadsheet that I used for 18 19 most of the analysis that is reported here. 20 Okay. You're compensated for this work at \$300 an hour; is that correct? 21 22 Α. Yes. 23 Roughly how much time did you spend 24 preparing your original expert report, do

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you know?

- 1 A. Yes. I know how much I got paid. So
- 2 16 hours.
- 3 Q. Were there multiple drafts of the report?
- 4 A. Not really. I prepared a draft and I think
- 5 it got some grammatical edits but certainly
- 6 not any substantive edits.
- 7 Q. Do you know when you turned in your first
- 8 draft to plaintiff's counsel?
- 9 A. Not precisely. I could give you a rough
- 10 estimate.
- 11 Q. That's fine.
- 12 A. I suspect it was early December. Maybe
- 13 late November.
- 14 Q. Okay. Do you recall who contacted you
- about providing expert testimony in this
- 16 litigation?
- 17 A. I'm pretty sure it was John Chandler.
- 18 Q. Did you know Mr. Chandler prior to his
- 19 reaching out to you?
- 20 A. No.
- 21 Q. Did he, Mr. Chandler, ask you to make any
- 22 assumptions in your analysis?
- 23 A. Any assumptions? I'm not sure I fully
- 24 understand the question.
- 25 Q. Okay. When Mr. Chandler contacted you, he

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1 asked you to look at -- did he provide you
2 with the Bipartisan Center's report or --

- A. Yeah, he alerted me to this and I read it and I got back to him and said "Gee, I think we could do some analysis with this if we could get the Fulton County data".
- Q. Just for the record, the witness has identified what is the Bipartisan Policy Center report, or we'll just call it interchangeably the Bipartisan report, BPC report, if that's okay with you?
- 12 | A. Yes.

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- Q. Okay. Who provided -- and you examined data from Fulton County, correct?
- 15 A. Yes. The data that was used for this report.
- Q. I see. So let's go ahead and do some housekeeping stuff. I'll show you what we'll mark as Exhibit 1.
- 20 (Report of Doctor Stephen Graves
  21 marked Exhibit No. 1 for Identification.)
- Q. Doctor Graves, I'm showing you what we've
  marked as Exhibit 1 which I believe is your
  report, certainly it's intended to be.
- 25 A. Yes.

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Q. Let me go ahead and mark a composite
exhibit, and composite exhibit just means
there's a bunch of independent documents
we'll treat as one as Exhibit 2.

5 (Packet of documents marked 6 Exhibit No. 2 for Identification.)

- Q. Is Exhibit 2 the data you reviewed from Fulton County, Georgia?
- 9 A. I think so. There were about 80 sheets and
  10 yeah, this looks like it -- this was the
  11 last one.
- Q. Yeah, I'll represent to you I received that
  from plaintiff's counsel so if there's a

  page or two missing I'm certainly not
  trying to trick you.
- 16 A. I was just trying to judge the size.
- Q. Understood. Who provided you with the

  Fulton County data? Did you get it from
  the BPC report authors or did you get it
  from plaintiff's counsel?
- 21 A. I got it, I guess, from plaintiff's counsel.
- 23 Q. I see.

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A. My understanding was that they made a request to Fulton County to get that.

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- 1 Q. Okay. Doctor Graves is one -- I'm sorry,
- 2 you're Doctor Graves. Doctor Stewart is
- one of the authors of the BPC report?
- 4 A. Yes.
- 5 Q. He's here at MIT as well?
- 6 A. Yes.
- 7 Q. Have you talked to him about that report?
- 8 A. Yes.
- 9 Q. Tell me about that conversation.
- 10 A. Well, I think it was all by e-mail and when
- I read the report I asked him by e-mail if
- 12 I could get the Fulton County data from
- 13 him.
- 14 Q. Uh-huh. Did he provide it to you?
- 15 A. No.
- 16 Q. I see. Did he explain why or did he just
- 17 not respond?
- 18 A. No, he responded and he just said that, you
- 19 know, their agreement with all the
- 20 precincts in all the counties that they
- 21 worked with was that the data was for them
- and for their analysis and they weren't --
- 23 didn't have the right to share it with
- 24 other people.
- 25 Q. I see. Did you talk about the substance of

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the report at all with Doctor Stewart?

A. No.

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- Q. So is it fair to say that your analysis of
  the Fulton County wait times, as you talk
  about in your report, was done in some ways
  in a vacuum without discussion of any of
  the authors of the BPC report?
- 8 A. Yes.
- 9 Q. You've also attached to your report your
  10 curriculum vitae. Is the one we received,
  11 looks like the draft date was April 2019,
  12 is it still generally accurate?
- 13 A. Yes.
- Q. Your principal -- you identify your

  principal field of interest as operations

  management and applied operations research.

  What does that mean in layman's terms?
- A. Well, I'm primarily interested in the study
  of operations in terms of design, planning,
  improvement of operations, and that can be
- in the context of manufacturing systems,
- service systems, distribution systems,
  logistics systems.
- Q. Okay. You don't have any -- you're not opining, though, on anything involving why

- policymakers make certain decisions in this
  report; is that correct?
- 3 A. In which report?
- Q. I'm sorry, in your expert report, you do not have an opinion about why policymakers,
- be they Fulton County policymakers or the

  State of Georgia policymakers, make certain

  decisions; is that correct?
- 9 A. Yes.
- 10 Q. Do you currently teach courses?
- 11 A. Yes.
- 12 Q. What are the courses that you teach?
- 13 A. Right now I'm teaching a course related to
  14 supply chains with particular applications

to merging markets or developing markets.

- Q. Have you ever taught a course on election
- 17 administration?
- 18 A. No.

- 19 Q. Ever taught a course on elections
  20 generally?
- 21 A. No.
- Q. Ever published an article on the issue of elections?
- A. How do I answer this? I was involved in a commission that was set up post the 2000

election that involved a group of faculty
from MIT and Cal. Tech, and I'm blanking on
the exact name of that. We produced a
report, sort of an ex-post report, of what
happened in the 2000 election, and I was -I contributed to that report.

O. Okay. What did you examine with regards to

Q. Okay. What did you examine with regards to the 2000 election?

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- 9 A. The operations of an election site and the
  10 types of operational issues that arise in
  11 election science, basically, as a service
  12 system with queuing, waiting, so forth, how
  13 that happens, how that can be effective,
  14 how that can be improved.
  - Q. Did the report from the commission come to any conclusions, to your recollection, on wait times in particular?
- That report -- well, yeah, I hesitate 18 19 because it was a long time ago in terms of 20 specific conclusions, but certainly the 21 sense that, you know, election site is a 22 service system with substantial -- can have 23 substantial queueing, and then I think we 24 spoke to the fact of what causes queueing 25 and how you can better manage queueing wait

times in those types of contexts, so some of it is just sort of better process management, better training of election officials, you know, having sufficient amount of equipment, having clear process designs set up.

- Q. In your examination of elections, be it going back to that commission up through the filing of your report, have you found that lines vary given the time of day?
- 11 A. Yes.

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- Q. When do you tend to see more lines at an election site?
- 14 Well, my understanding is that many 15 election sites you'll see a large line when 16 the poles opens, 7:00 a.m. People come 17 early, they want to vote. That's one place 18 where you'd have, would typically find long 19 You may also find it at other times 20 during the day, depending upon the nature of the site and the, you know, the rhythms 21 of the voters associated with that site so 22 23 if it's -- you may have an end of day 24 effect where people at the end of their 25 workday go to vote, or occasionally there

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        might be a lunchtime bump too.
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        So is it fair to say that in your
 3
        experience in most voting sites the wait
        times can fluctuate, there's not a constant
 4
 5
        queueing?
 6
                  MR. DuBOSE: Objection.
                                           So from
 7
        time to time I may say objection. Doesn't
 8
        mean that you should do or say anything
 9
        differently, I'm just making a record for
10
        something I want to preserve with his
        question, so you can just go ahead, so
11
        don't mind me.
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                  THE WITNESS: Okay.
        So what was the question?
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               In your experience in looking at
15
16
        election sites, is it fair to say that wait
17
        times can fluctuate throughout the day,
        that that would be the norm?
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19
        Yes.
    Α.
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                  MR. DuBOSE: Objection.
        Prior to this case you've testified, I saw,
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        in two other election cases, is that right?
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        Yes.
    Α.
24
        One is the Silberberg case in New York?
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Yes.

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1	Q.	In that case you testified on behalf of New
2		York City?

- 3 A. Yes.
- 4 Q. That case was about taking selfies in the 5 election site, right?
- 6 A. Yes.

16

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- Q. Your conclusion was that taking selfies can delay, or cause delays in voting, is that fair?
- 10 A. Well, my conclusion, I think, was that
  11 taking selfies would basically increase the
  12 time it takes to vote, and because of that,
  13 the service time, the time for the process
  14 because of that, it can result in increased
  15 waiting.
  - Q. That's a much better way to put it than what I tried to do.

That was for an election in 2016, is that right?

A. I'm not sure it was for an election but it
was -- I honestly can't recall how this
came about but I thought there was the
legislation to allow or disallow selfies,
that was under study or under debate at
that point in time.

- Q. Your testimony, though, was in roughly 2016 or 2017?
- 3 A. Yes.
- 4 Q. Do you know at that time what type of
- 5 voting equipment that New York City was
- 6 using? Was it electronic or hand-marked
- 7 paper ballot, that kind of thing?
- 8 A. I can't recall.
- 9 Q. Okay.
- 10 A. I think I knew at the time but I can't
- 11 recall right now.
- 12 Q. You also testified in a case in the Eastern
- District in Michigan in 2018, that was A.
- 14 Philip Randolph Institute versus Johnson
- 15 case?
- 16 A. I don't know if it was 2018 but maybe 2018,
- 17 2017.
- 18 Q. I think the opinion came out in 2018. In
- 19 that case, you testified for the State of
- 20 Michigan, is that right?
- 21 A. Yes.
- 22 Q. You testified about straight ticket voting,
- is that right?
- 24 A. Yes.
- 25 Q. What was your conclusion in that case, if

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1 you recall? 2 Well, I'm not sure I had a conclusion. 3 recall is that I was brought in to comment upon an expert report --4 5 Okay. Q. 6 -- that was done by the, I guess, the 7 plaintiffs, and my conclusion, as I recall, 8 basically, was that the expert report had 9 problems with it, and so I was -- my conclusion was more to raise questions with 10 11 what that expert report was finding. 12 Okay. I have some questions that I gained 13 from reading through some of these. Would 14 you agree with me that several things, 15 several factors, can impact wait times at a 16 poling site? 17 MR. DuBOSE: Objection. 18 Yes. Α. 19 One of those could be the method of voting, 20 whether it's electronic or hand-marked 21 ballots or somewhere in between. something that could be a factor in 22 23 impacting wait times? 24 Well, I wouldn't say it that way. 25 Okay.

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1 A. We tend to think of it as being the time it takes to do the task --

3 Q. Okay.

- 4 A. -- will affect.
- Q. Do you have any opinion as to which -well, never mind. Does the length of ballot, can that impact how long it takes to vote?
  - MR. DuBOSE: Objection.
- 10 A. I would say yes because it goes back to
  11 it's the time to do the task, and the time
  12 to do the task most likely will depend upon
  13 the length of the ballot.
- Q. Okay. Let's take a look at your report,
  which is Exhibit 1, and specifically on
  Page 1, in the first paragraph you begin,
  it looks like the second sentence starts
  with, "based on my analysis that I report
  here." Can you just read that second
  sentence?
- 21 A. "Based on my analysis that I report here,
  22 it is my opinion that the general findings
  23 in the BPC/MIT report for the case of
  24 Fulton County in Georgia are accurately
  25 stated."

- 1 Q. And then it continues, "As shown, Fulton 2 County, Georgia had the longest wait times of the 3,119 polling places surveyed 3 nationwide. In the following, I will first 4 5 describe the data and how it was collected, 6 then the analysis and finally the results." 7 Do you see that? 8 Yes.
- Α.
- 9 Is that the full breadth of your opinion, a summary of it, but do you have any opinions 10 in this report other than what you've 11 12 identified in that first paragraph? 13 MR. DuBOSE: Objection.
- A. No. Yeah. No. 14
- You're not making any kind of causal 15 16 analysis as to what may have caused wait 17 times in Fulton County?
- Yes, I am not making any causal statements. 18
- 19 You're not opining on the intent of state Q. 20 policymakers with your report, correct?
- 21 Yes. Α.
- 22 Q. You offer no opinion on the intent of 23 county policymakers, correct?
- 24 Yes. Α.
- 25 You're not making -- your report contains

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no opinion about whether county governments or state governments are responsible for the design of a polling site; is that correct?

A. Yes.

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- Q. Your report contains no opinion regarding
  who, and by "who" I mean county government
  or state government decides the type of
  resources that will go into a polling
  location; is that correct?
- 11 A. Yes.
- 12 Q. The analysis you conducted looked only at the 2018 general election, is that right?
- 14 A. Yes.

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Q. I'm going to ask you a series of several
questions that are going to sound very
strange to you but it's based on my lack of
knowledge, I promise you.

So we're on the same page, when you hear the phrase "sample set" as it relates to a statistical analysis, what does "sample set" mean to you?

A. Usually it means in some context that you have a population of things and when we say a "sample," we're taking a subset from that

1 population.

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- Q. Okay. How do you determine when you're conducting an statistical analysis, whether it's on statistics and durable development or elections, is there a standard by which to determine what is a sufficient sample size or sample set?
- 8 A. Well, sufficient for what purposes?
- Q. For the analysis to be credible,trustworthy, sufficiently rigorous?
- 11 A. I mean, the answer is yes, but as to what
  12 that sample size is depends on, you know,
  13 what is it you're looking at.
- 14 I noticed in your response to Trende's 15 report you talk about a five percent gold 16 standard in one of the analysis. Is there a similar kind of bright line gold standard 17 as to what would constitute a sufficient 18 19 sample to study -- we'll just focus on 20 elections. Are you aware of any, it's 21 5 percent of polling locations or seven percent of polling locations, is 22 23 there a bright line number like that that 24 you're aware of?
  - A. No.

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1	Q.	Outside of elections, when you're analyzing
2		other activity in the world of statistics
3		or statistical analysis, is there a bright
4		line standard by which people can say "that
5		constitutes a sufficient sample." Does
6		that question make sense?
7	A.	Well, in effect it does, but it depends on
8		what you're trying to do with the sample.
9	Q.	Okay.
10	A.	It's hard to answer or address in the
11		abstract.
12	Q.	So it varies by subject, is that fair?
13	A.	Yes.
14	Q.	You're not aware of a bright line that
15		experts use in determining an appropriate
16		sample set for measuring wait times at
17		polling precincts?
18		MR. DuBOSE: Objection.
19	Q.	Let me ask it this way. Are you aware of
20		any accepted sample size in terms of
21		percentage, i.e. percentage of polling
22		locations, that is that provides a
23		credible sample size when measuring wait
24		times at polling locations?

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Objection.

MR. DuBOSE:

1	A.	Again,	my	res	ponse	deper	nds	on	what	you'r	:e
2		trying	to	do,	what	the p	purr	ose	of t	he	
3		analysis is.									

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- Q. Let's take this. Your purpose in analyzing Fulton County polling sites was what?
- A. Well, the purpose was primarily to, as said
  here, you know, to provide support for this
  report, you know. So in the context of
  Fulton County, replicating what they did
  here.
  - Q. In looking at Fulton County, were you satisfied with the number of precincts that returned data which is collectively submitted as Exhibit 2 to allow you to make a credible conclusion on Fulton County generally?
- 17 A. Well, again, I wasn't trying to make a
  18 conclusion about Fulton County in general.
- 19 Q. Okay. What were you trying to make a conclusion on then?
- A. I was just trying to conclude that what was reported in this report seemed okay, was okay.
- Q. Okay. Let me ask it this way, are you aware or were you aware when -- let me

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1 phrase it this way. Presume that Fulton 2 County in 2018 had 373 polling locations. 3 I'll represent to you that's true, but for the purpose of today, let's presume that's 4 5 the case. As I read your report, it looked 6 like you received data from 83 polling 7 locations. Does that sound correct? 8 Yeah. When you say a polling location, I Α. 9 gather this is a polling -- there's two precincts and one polling location. 10 11 Q. Right. We're only talking about polling 12 locations today, because in Fulton you'll 13 have, shoot, the one two away from me has, 14 I think, eight precincts in it because the 15 precincts are very small; mine has two 16 because they're larger, but all we're 17 talking about is actual polling. Yeah. 18 Α. 19 As I do very simple math, if I take 83 over 20 373, that's 22 percent of polling locations 21 submitted data. Are you with me on that? 22 Α. Yes. 23 Sorry, that was one of the rules I have to 24 tell you. You have to answer affirmatively 25 or negatively. In your opinion, is

1 22 percent a sufficient sample size to make 2 conclusions about wait times in Fulton 3 County generally? I would say yes, if those polling locations 4 5 were chosen randomly. 6 Do you have any basis to know why some 7 locations submitted the line /HREUPBG data collection sheets and why some did not? 8 9 No, if I understand the question. I don't have an idea. 10 Now, as I understand it, you -- as you went 11 12 through what is Exhibit 2, the line link 13 data collection sheets, you took out several because they were filled out 14 15 incorrectly. I think the last one it 16 copied incorrectly and you can't tell the 17 number, so as I understand it from reading

namber, so as r anaerstand to from read.

your report, there were ultimately 68

polling locations that you studied as part

of your report; is that correct?

A. Yes.

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Q. So as I divide 68 by 373, I get roughly

23 18 percent of the polling locations in

24 Fulton County, does that sound right?

A. Yes.

Q. Is your conclusion on whether that is a sufficient sample the same, that it depends on whether they were chosen at random?

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- A. Well, as to whether or not one could extrapolate from this 68 to the rest will depend upon how this 68 were chosen. One way that they could have been chosen would be random, in which case I think it probably would be reasonable to extrapolate from the 68 to the rest, but there could be other ways that they could have been chosen.
- Q. Okay. I don't know the answer to this, I
  truly don't. Do you know if the, and I
  think it's in the BPC report, I just don't
  recall, do you know if the data sheets were
  given to all precincts or polling locations
  in Fulton County?
- A. My understanding from the BPC report is that yes, they were given to everybody.
- Q. So in some ways we have self-selection in terms of who presented the reports and who did not. Is that fair?
- MR. DuBOSE: Objection.
- 25 Q. In other words, the polling locations were

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1 the ones to decide whether or not they were 2 going to complete the report or not? 3 MR. DuBOSE: Objection. Yes. 4 Α. 5 Should -- if you were conducting a study 6 perfectly -- that's not fair. If you were 7 conducting the study, would you want the 8 sample size, meaning those 68 or 83, in 9 this case, polling locations that returned the data sheets, would it be more credible 10 or result in a better analysis if those 11 12 polling locations that returned the data 13 sheets reflected the population or the 14 demographics of Fulton County? 15 MR. DuBOSE: Objection. 16 I think you've asked two different things, 17 so maybe I would ask that you --Sure, break it up? 18 Q. 19 Yeah. Α. 20 Let's presume, and I'll get the numbers wrong, but let's just presume 21 hypothetically, Fulton is 48 percent black, 22 23 would you want, for a study that looked at 24 wait times and any impact that race has on, 25 or any effect on correlation between race

1 and wait times, would you want the study to 2 have or examine polling locations that 3 reflected the population of the county? other words, if you were to do a study that 4 5 was mostly white polling locations, that 6 would not be a good study, correct? Yes, if I were trying to develop a sample 7 8 and use that sample to make conclusions 9 about Fulton County, I would want the sample to be representative of the 10 11 demographics across the county. 12 Okay. If you will turn in your report to 13 what I believe is Index 2. These are, where it says polling sites, these are the 14 polling sites that were included. 15 16 the 68, if you will; is that correct? 17 Α. Yes. Did you conduct any analysis as to whether 18 19 these polling sites accurately, or 20 generally even, reflected the population of Fulton County? 21 22 Α. No. 23 Let me ask a very basic question, and I 24 know it's in your report, but tell me

exactly what you did with the documents

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that are in Exhibit 2. What kind of
analysis did you perform?

- A. Okay. It's relatively simple, but for every polling location, I would use the data to get an estimate of the average number in line over the course of the day.
- 7 Q. Okay.

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- 8 A. So that's one thing I would do.
- 9 Q. How would you do that?
- 10 A. Well, in effect I would average these
  11 numbers but I sort of treat the 7:00 a.m.
  12 and the 7:00 p.m. numbers slightly
- different.
- Q. Let me just, for the purpose of the record,
  when you say average these numbers, you're
  talking about those in the column numbered
  in line?
- A. Yes. So it's pretty much an average but I
  make a slight adjustment for 7:00 a.m. and
  7:00 p.m.
- 21 Q. Okay.
- A. So that gives me an estimate of the average queue length or number in line, and so the other thing I want to know is what's the average arrival rate to the polling

31

1 location, and for that I would get the --2 make an estimate of how many people voted 3 on election day at the polling location, and I had two sources, possible sources, 4 5 for that, so on these sheets, we asked them to report that -- they asked them to report 6 7 that, the total voters checked in. 8 Right. Q. 9 So sometimes I would get a number from that. 10 11 Okay. The example where you got the 12 number, again, just for the court reporter 13 and the record is the precincts O1P and it looks like O1E? 14 O1D and O1E, right, I believe so. It says 15 16 1268. 17 Q. Alright? But then I would also crosscheck that with 18 19 another data file that I got that reported 20 the number of votes cast by each element on 21

the number of votes cast by each element or the ballot, so I looked at the number of votes cast for governor and I would take the bigger of those two numbers, if I had both those numbers, and if I only had the number of votes cast for governor, I just

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used that number.

- Q. When you say the bigger of the two numbers, you mean the one that would be demonstrated on the line link data collection sheet?
- 5 A. Yes.

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- Q. And the ones that were reported in your report, the certified election results, and take the bigger of those two?
- 9 Right, and that gives me for the day and then I make that into a rate, so I divide 10 by 12 hours to get number of voters per 11 12 hour or 12 times 60 to get number of votes 13 per minute, and then given those two 14 numbers -- let me say this right. I get an 15 estimate of the average wait time by 16 dividing the average line length by the 17 arrival rate, and this is a well-known relationship from queueing theory known as 18 19 Little's Law. Maybe I should also say and 20 it is the same as what was done in the BPC 21 report.
- Q. Let me ask you to turn to, on that point,
  Page 14 in the BPC report.
- 24 A. Okay.
- 25 Q. I think this is where they come to that

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1
        same conclusion or analysis under Little's
 2
        Law, do you see that?
 3
        Yes.
    Α.
 4
        If you'll turn to footnote 28 of that
 5
                  I should have looked at this
        before. On Page 14 it says "A core concept
 6
 7
        in queuing theory is Little's Law which
 8
        states that in a stable system the
 9
        long-term number of people waiting in line
        is equal to the long-term arrival rate
10
11
        multiplied by the average time a customer
12
        spends in the system." Do you see that?
13
        Yes.
    Α.
        You agree with that description?
14
        Well, maybe, but it sort of depends what
15
16
        they mean by "a stable system."
17
        They define stable system in that footnote
        28 which is on Page 39 of the BPC report.
18
19
        Yes, and I see how they're defining it.
    Α.
20
        Do you think that that is an accurate
21
        description of a stable system or
        definition?
22
23
        Well, I take this as their definition of
24
        what they mean by a stable system.
25
        Do you think that's an accurate one?
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1 A. I don't think that question has a right or wrong answer.

Q. Alright.

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(Discussion off the record.)

- Q. Okay. So let me ask it this way. The definition -- would you agree that for Little's Law to be applicable, there should be a stable environment or a stable system, I'm sorry, that is examined?
- A. No. I've written a report, a paper on this, actually, with John Little and it's referenced in my report, but for Little's Law to apply, the conditions are that --well, it can apply under various conditions, but one condition that it will apply for is if everything that goes into the system eventually leaves the system and it's that condition that applies to the election site that allows us to use Little's Law.
- 21 Q. Okay.
- A. All the voters that come eventually leave
  the system and that there's no leakage or
  loss in the system and that as long as you
  have that, then we can apply this formula.

- Q. Let me ask this question then. We've seen reports of persons coming and waiting in line and then leaving, line was too long, had some place to be, maybe they come back, maybe they don't. Does that impact the application -- presuming that's true, does that impact the application of Little's Law when studying election sites?
- 9 Yes, conceivably, but I think in a way that would make the wait time even greater than 10 what we report because we're using the 11 12 number of, primarily, the number of votes 13 cast, so the number of people that entered, 14 voted and left the system, and what you're 15 pointing out is that there may have been 16 additional people that entered and left the 17 system before they voted.
- 18 Q. Right.

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- A. And we might not be capturing that, but to
  the extent that that happens, it would just
  exacerbate waiting in the system, so I
  would say that the estimates that we're
  producing might underestimate slightly the
  average wait time.
  - Q. But there's not a way, at least based on

the data as presented in the line link data collection sheets, Exhibit 2, to know if the persons who wait in line actually voted, is that fair?

MR. DuBOSE: Objection.

A. Yes.

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- 7 Let me ask a question about who -- talk 8 generally about sample size. You found one 9 precinct, I think it's Peachtree something, but it's the one that had the 78 minute 10 wait, and you concluded that that was an 11 12 outlier, so you did not count it as part of 13 the 63 or so that were ultimately counted. 14 Do you recall what I'm talking about?
  - A. Yes.

15

16 You said that it was four standard 17 deviations above the mean. Can you break 18 that down for me? As a layperson I can 19 look at it and see that that time was just 20 way out of line with everybody else, but you analyze what way out of line means, and 21 22 so can you tell me just from an outlier, is 23 there a similar analysis, here it was four 24 standard deviations above the mean, led you to conclude it was an outlier; is that 25

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accurate?

A. Yes.

- Q. In looking at outliers in general, is there a test that's used? Is two standard deviations above the mean an outlier, is it three? Does it vary? I'm trying to figure out how you conclude when something is an outlier?
- 9 A. Yes, my understanding is that if something
  10 were more than three standard deviations
  11 above the mean, it would raise questions,
  12 four, five, six would almost always be
  13 viewed as highly questionable and hence an
  14 outlier.
  - Q. Okay. So let's look at your analysis in the report under "Results," which I have is on Page 1. Tell me in that paragraph after, I guess the second paragraph, it says "The average wait time across the sites is 19.1 minutes with a standard deviation of 13.9 minutes. If we weighed the sites by the number of votes, then the average wait time becomes 18.6 minutes."

    What did you do to weight the sites by the number of votes? What was that

calculation?

- A. The 19.1 minutes was, I would say, a simple average, so I had a wait time for every polling location, and I had, for this, 68 polling locations, so I just added them up and divided by 68. That's an average.
  - Q. Okay.

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- 8 For the 18.6 minutes, what I do there, I Α. 9 take the wait time for every polling location, I multiply it by the number of 10 voters at that polling location, I add 11 12 those all up, and then I divide by the 13 total number of voters, so in some sense, the wait times for polling locations with 14 more voters get -- is more heavily 15 16 weighted, more heavily counted.
  - Q. In the next paragraph there talks about the polling site, the outlier with the 79.4 minutes, and then when you remove that, you get 18.9 minutes as the average wait time. Do you see that?
- 22 A. Yes.
- 23 Q. That's across the 68 that you studied?
- 24 A. Well, now 67.
- 25 Q. That's right. Okay. So then next

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1 paragraph talks about you plotted on a 2 trend regression line. Tell me what, and I 3 presume that's represented in the graph 4 that's on the next page? 5 Yes. Α. 6 Tell me what a trend regression line is, 7 and sorry, I'm asking very basic questions 8 but the nature of the beast. 9 Well, we're just trying to find, you know, a linear relationship, a linear model, that 10 sort of best fits the observed data where 11 12 we have one observation for every polling 13 location and here I was trying to, the linear model is modeling the wait time as a 14 15 linear function of the fraction of 16 registered voters that are African 17 American, and I'm trying to find the best linear model that fits the data, and best 18 19 here is, in this case, is usually done by 20 minimizing the sum of the squared errors, so when I say, you know, associated with 21 22 every polling location for a given line 23 there will be an error, how far away is the 24 point from the line, and it's common to

sort of then square it to penalize even

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more heavily points that are far, far away
from the line.

- Q. Let me ask you to look at that graph that's there in your report that has the linear regression analysis.
- 6 A. Yes.

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- 7 Q. The X axis, one represents a polling site 8 with 100 percent African American voters?
- 9 A. Yes.
- Q. 60 on the Y axis represents 60 minutes of wait time?
- 12 | A. Yes.
- Q. Okay. Your report does not make any conclusions about the impact a line or waiting has on a person's decision to vote, in other words to stay in that line and vote; is that correct?
- 18 A. Yes.
- 19 Q. Okay. You conclude in the report, as I
  20 read it, that African Americans have a wait
  21 time 1.6 minutes on average more than white
  22 voters in the Fulton County polling
  23 locations you studied, is that right?
- A. I would just characterize that as a finding, not a conclusion.

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    Q. Okay. Now I'm curious. What's the
 2
        difference between a finding and a
        conclusion. Ok, I answered that. I got
 3
        it. That's what I get for having a cup of
 4
 5
        decaf. this morning.
                  Now you've read, and we'll go
 6
 7
        ahead and mark as Exhibit 3, the report of
 8
        Mr. Trende, correct?
 9
        Yes.
    Α.
        Do you know Mr. Trende personally?
10
11
    Α.
        No.
                  (Trende report marked Exhibit
12
        No. 3 for Identification.)
13
        Is this the copy of the report that you
14
15
        reviewed?
16
        Well, I think I just saw from Page 7 on but
17
        it may be I just printed out from Page 7
        on. I think the first few pages are his
18
19
        background.
20
        Biographical?
    Q.
21
        Yeah.
    Α.
22
        You're familiar with the analysis he
        conducts?
23
24
        Yes.
    Α.
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Let me now show you what we'll mark as

42

1 Exhibit 4. 2 (Response marked Exhibit No. 4 for Identification.) 3 Is this something that you've authored, 4 5 this response that's in Exhibit 4? 6 Α. Yes. 7 Okay. In your response which is Exhibit 4, 8 on the first substantive page of the 9 document, which is Page 2 as you have it, the second paragraph says -- well, let me 10 start at the first. It says "I have two 11 12 reactions to the report, " meaning Trende's 13 report, "which I discuss below. The first 14 is that in my statement I did not assert 15 that we found from the Fulton County sample 16 a statistically significant relationship 17 between the percentage African American's share and wait time at polling sites." Do 18 19 you see that? 20 Yes. Α. What does that mean? What are you saying 21 22 there? 23 I'm saying that in my report I did not say 24 there was a statistical relationship 25 between wait time and percent African

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Americans share at a polling location.

- Q. Does that go back to that 1.6 minute difference?
- A. I'm not sure I understand the question.
- Q. Okay. So then let me ask it this way.

  That statement that we just read, that you did not assert you found -- let me ask you

9 significant relationship between percentage

this. What would be a statistically

of African American share and wait time at

a polling site? Is this statement more

that you did not, and I'll ask it this way,

and I'll probably draw an objection and

I'll try to narrow it, but just so you know

what I'm getting at. Is this statement

saying that there was not a finding of a

17 statistically significant relationship or

that you weren't looking to determine if

19 there was a statistically significant

relationship? Do you see the difference in

21 what I'm asking?

MR. DuBOSE: Objection.

23 A. Maybe.

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Q. Let me ask it this way. Your report makes
no factual finding that there is a

statistically significant relationship
between the percentage of African American
share and the wait time at the polls,
correct?

A. Yes.

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- Q. Does it make a conclusion that there is a statistically significant relationship between percentage of African American share and wait time at the poll?
- 10 A. I'm not sure I see the difference between them.
- 12 Okay. I'll move on. On Page 2 of your 13 rebuttal, in the last full paragraph, you 14 say "In describing one of Trende's 15 hypothesis, "that my objection is with the 16 relevance of the alternative hypothesis. 17 There is a reasonable belief, as well as anecdotal evidence from past elections that 18 19 African American voters have longer wait 20 times than other voters." Do you see that?
- 21 A. Yes.
- Q. What is the anecdotal evidence from past elections that you're relying on?
- A. Well, I would sort of refer to, although
  not sure I could point explicitly to this,

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but news stories that point out excessive
amount of waiting that has occurred in
previous elections at polling sites that
are predominantly African American.

- Q. In those news stories, are you saying that that is unique to Georgia?
- 7 A. No.

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- 8 Q. Just so I understand the --
- 9 A. But in addition to that, it's pretty clear
  10 that was one of the main findings from the
  11 BPC report, as well as one can point to
  12 other studies that have made that finding.
  - Q. Just while we're on the topic of the BPC report, there are several times in the report that it refers to Georgia, but the analysis as I read it covered only those precincts, or polling locations in Fulton County. Is that your understanding as well?
- 20 A. Not exactly.
- 21 Q. Can you tell me?
- A. Well, the BPC report here sort of reports
  on two things. One was the analysis it did
  based on the data it collected from polling
  locations that we've talked about.

Q. Right.

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- 2 A. But it also reports on data that was
- 3 collected by CCES, which is -- I'd have to
- 4 find it. Congressional --
- 5 Q. CCES is good enough.
- 6 A. Yeah, so it's also reporting on that, so at
- 7 times when it talks about Georgia it's
- 8 referring to findings from the CCES survey
- 9 and at other times on its own analysis.
- 10 Q. Just to be clear, if you look at Page 33 of
- 11 the BPC report, that is there Appendix A
- 12 where they describe participating
- 13 jurisdictions?
- 14 A. Yes.
- 15 Q. If you look there, the only jurisdiction in
- 16 Georgia is Fulton County, right?
- 17 A. Yes.
- 18 Q. Doctor Graves, I apologize for this, but
- 19 can you walk me through your criticisms of
- 20 Trende's report in terms of how you
- 21 described his analysis, the hypothesis as
- 22 being less relevant and then the analysis
- as being too stringent? I know those are
- two different things, but can you walk me
- 25 through your thoughts on that?

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1 MR. DuBOSE: Objection. 2 I'll try, and let me take an example. 3 Sure. So I have a coin. I want to know whether 4 5 or not the coin is fair or not, and that's 6 all I care about. Okay? So then 7 statistically, I might flip it 100 times, 8 and, you know, if I want to have some level 9 of confidence whether it's fair or not, I'll set up, let's say, sort of rejection 10 limits. I think I simulated this before 11 12 but if I want to have sort of five percent 13 confidence level, then I would reject the 14 null hypothesis that it's fair if after I

17 Q. Something's wrong?

have 60 tails so --

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A. Yeah, something's wrong. It's either

coming up heads too often or tails too

often, and that's sort of what we mean by a

two-sided test, and it would be appropriate

if, again, I have this coin and all I care

about is is it a fair coin or not.

flip it 100 times, I have 60 heads or I

So an alternative setting is, think about I'm in a casino setting and I want to

know whether this coin favors the house or not, and by favoring the house it comes up heads too often, so then if I was doing statistical tests there, and if I wanted this five percent confidence level, if I flipped it 100 times, then I would reject the null hypothesis that it's fair if I came up with 58 heads.

- Q. Because 58 exceeds 50 or 55?
- Right, but 55 could happen by chance but if 10 it were 58 heads, then I would think the 11 12 house was up to something and it was fishy, 13 and that's what we mean by a one-sided 14 test. In some sense the -- well, the 15 question was posed differently. The first 16 question was is this coin fair or not, and 17 someone says I don't have any other information. I don't have a leaning or a 18 19 horse in the game, type thing, whereas this 20 other setting is what I want to know is is 21 this coin favoring the house or not, and if that's the question, then I use this 22 23 one-sided test.
- 24 Q. Okay.

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25 A. And then back to this. It seems to me that

1 what we care about here is, you know, do 2 African American voters wait longer or not. 3 At polling locations with predominantly African American voters, are they waiting 4 5 longer than other polling locations, and if 6 that's really what we care about, then in 7 terms of statistical tests, we should use 8 this one-sided test, and so that's the 9 nature of my objection, whereas in the Trende expert report, everything he did was 10 11 accurate but he was relying on a two-sided 12 test. 13 I see. Okay. So the two-sided test, going back to your coin analysis, is you just 14 flip it up 100 times and you make a 15 16 determination if it's -- you're not looking 17 to see if it favors one side or the other, just is it fair? 18 19 Right, and say that could be biased one way 20 or other way and both those ways mean it's unfair. 21 22 So your analysis then is that, forgive me, 23 your analysis is the two-sided test, which 24 is are African Americans waiting longer at

polling locations than whites in Fulton

County, is that accurate?

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- A. No, my analysis is what I would call a one-sided test.
- Q. Okay. Thank you. Your analysis looks to, rather than me explain it, you tell me how your analysis is the one-sided test.
- 7 In statistics we have two hypothesis and 8 we're trying to usually reject, see about 9 rejecting the null hypothesis, and here the null hypothesis would be that there's not a 10 11 positive relationship between wait time and 12 the percent of African American voters at a 13 polling location, and we're going to test that vis a vis an alternative hypothesis 14 15 where the alternative hypothesis is there 16 is a positive relationship between wait 17 time and the percent of African American 18 voters, so that's what I'm testing.
- 19 Q. Alright. Okay.
- 20 A. Whereas, I would say, do you want me to go 21 on?
- 22 Q. Yes, whereas Trende --
- A. Trende's null hypothesis is that there's no relationship between wait time and the percent of African American voters, that's

1 his null hypothesis, and then his 2 alternative hypothesis against which he's testing is that there is a relationship and 3 it could be either positive or negative. 4 5 And as I think I heard you say and I read 6 in the report, in terms of the math, you 7 don't have any criticism of Trende's 8 report, it's just how he's analyzing the 9 topic, is that a fair way to put it? I'm not sure I would say how he's 10 Yes. 11 analyzing but how he set up the analysis, 12 how he's framed the question. 13 Okay. You then, and this may go into that 14 same line of questions we just had, but on 15 Page 3 of your report, the substance is 16 Page 4 of the document, in the third full 17 paragraph starting with "thus." Midway through it says "This is a less stringent 18 19 test but is more relevant for the given

21 A. Yes.

20

Q. That means your test is a less stringent test?

question at hand."

- 24 A. Yes.
- Q. What makes it less stringent than Trende's?

1 Well, it's sort of less demanding and in Α. 2 some sense it makes it, quote, easier to 3 reject the null hypothesis. When I say easier, not that that's bad but it's more 4 5 likely -- you know, it goes back to this 6 coin flipping example, that if I had a one-sided test, I can reject the null 7 8 hypothesis if I get 58 heads out of 100 9 flips. Right. 10 Q. Whereas if I had a two-sided test, I would 11 12 need 60 heads to reject the null 13 hypothesis, so but I would also reject, in that case, the null hypothesis if I get 60 14 15 tails; whereas for the one-sided test, if I 16 get 60 tails, that doesn't allow me to 17 reject the null hypothesis. You talked about, in your explanation, a 18 Q. 19 five percent confidence level, and your 20 report refers to a five percent gold 21 standard. Can you explain to me what you 22 mean by that? 23 I guess I'm using colloquially the Α.

tradition within the scientific community

we use five percent as being the gold

24

standard, as being the level that you would like to have to be able to assert with high level of confidence that, let's say, you're able to reject the null hypothesis.

- Q. So as might be applied to this study, if you concluded that African American voters waited in longer lines -- well, let me ask it this way rather than me try to phrase it. How would that five percent confidence standard apply in a study of wait times.

  In other words, does the wait need to be five percent longer? I'm trying to determine how you applied --
- 14 | A. Well --

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- MR. DuBOSE: Objection. Go ahead.
- A. -- what I was trying to say at the end of
  the report was that I would think of the
  five percent standard -- now I'm venturing
  into the legal world, but as being
  comparable to beyond a reasonable standard
  of -- beyond a reasonable doubt standard as
  being five percent.
  - Q. Sure. Okay.
- A. As being the top level of evidence that you might have.

1 Q. Okay. So is it fair to say then in some 2 ways the disagreement you're having with Mr. Trende is a judgment call --3 MR. DuBOSE: Objection. 4 5 -- as opposed to something that's rooted in 6 the calculations themselves? 7 MR. DuBOSE: Objection. 8 No. Α. 9 Why is that incorrect? Could you start the question again? 10 11 Sure. I guess what I'm trying to determine 12 is, he has one set of hypothesis, you have 13 a different set. We'll call it, for 14 simplistic terms the one-sided or the 15 two-sided as we talked about. 16 Right. Α. 17 Would you agree that both analysis could be effective in studying wait times in polling 18 19 locations in Fulton County? 20 MR. DuBOSE: Objection. 21 Yeah, certainly what he did is accurate. My concern is that it doesn't strike me as 22 23 being relevant, given the issue at hand is 24 trying to understand do polling locations

with a majority of African American voters

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1
        wait longer.
 2
    Q. Okay. If you will give me five minutes or
        so I think we can be wrapping up.
 3
                  (Recess.)
 4
 5
        Doctor Graves, in the data that you
 6
        analyzed for your report is limited to that
 7
        which is in Exhibit 2; is that correct?
 8
        Well, yes, plus the data I got on number of
    Α.
 9
        votes cast.
        Correct.
10
    Q.
        As well as I got data on percent African
11
12
        American by polling location.
13
        So let me, a better way to phrase it is the
        data in your report is that which you site,
14
15
        which is, as you just described, Exhibit 2,
16
        the data sheets, and then the voting
17
        information from either the secretary of
        state's website or Fulton County's website;
18
        is that correct?
19
20
        Yes.
    Α.
21
                  MR. BELINFANTE: I have no further
22
        questions at this time.
23
                  (Whereupon the Deposition was
24
        concluded at 11:49 a.m.)
25
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1
        ATTACH TO THE DEPOSITION OF STEPHEN C.
        GRAVES, Ph.D.
2
        CASE: FAIR FIGHT ACTION vs. RAFFENSPERGER
3
                         ERRATA SHEET
4
         INSTRUCTIONS: After reading the transcript
        of your deposition, note any change or
5
        correction to your testimony and the reason
        therefor on this sheet. DO NOT make any
6
        marks or notations on the transcript volume
         itself. Sign and date this errata sheet
7
         (before a Notary Public, if required).
8
        PAGE
             LINE
                    CHANGE:
9
                    REASON:
                    CHANGE:
10
                    REASON:
                    CHANGE:
11
                    REASON:
                    CHANGE:
12
                    REASON:
                    CHANGE:
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                    CHANGE:
15
                    REASON:
                    CHANGE:
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                    REASON:
                    CHANGE:
17
                    REASON:
                    CHANGE:
18
                    REASON:
19
               I have read the foregoing transcript
        of my deposition and except for any
20
        corrections or changes noted above, I
        hereby subscribe to the transcript as an
21
        accurate record of the statements made by
        me.
22
23
                            (WITNESS)
                                           (DATE)
24
25
```

```
1
        COMMONWEALTH OF MASSACHUSETTS
        MIDDLESEX, ss.
 2
         I, Kelly G. Rae, a Notary Public duly
 3
        commissioned and qualified within and for
 4
 5
        the Commonwealth of Massachusetts, do
 6
        hereby certify:
 7
         That STEPHEN C. GRAVES, Ph.D., the witness
 8
        whose deposition is hereinbefore set forth,
 9
        was duly sworn by me, and that such
10
        deposition is a true record of the
        testimony given by the witness to the best
11
12
        of my skill, knowledge, and ability.
13
         IN WITNESS WHEREOF, I have hereunto set my
        hand and my affixed notarial seal this 9th
14
15
        day of March, 2020.
16
17
18
19
                                Kelly G. Rae
                                 Notary Public
20
21
22
        My Commission expires:
23
        September 3, 2021
24
25
```

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10:7;45:25;52:18;	18:15,23;20:2,17;	two-sided (6)	viewed (1)	37:21
54:15	23:16,24;26:2;28:24;	47:21;49:11,13,23;	37:13	weight (1)
	29:1;32:12;38:14;	52:11;54:15		37:24
talking (4)	29.1,32.12,38.14;	32.11,34.13	vis (2)	31.24
	İ		1	1

Raffensperger			<del>-</del>	February 25, 2020
weighted (1)	1:18-cv-05391-SCJ (1)	33:4,18	14:16;30:11,12,19,	
38:16	1:6	33.4,10	20	
well-known (1)	10:22 (1)	3	<b>75</b> (1)	
32:17	1:24		2:4	
weren't (2)	100 (7)	3 (5)	78 (1)	
10:22;43:18	1:22;40:8;47:7,15;	3:11;41:7,13;51:15;	36:10	
whatnot (1)	48:6;49:15;52:8	57:23	79.4 (1)	
5:18	11:49 (1)	3,119 (1)	38:19	
what's (2)	55:24	20:3		
30:24;41:1	12 (2)	30309 (1)	8	
whatsoever (1)	32:11,12	2:		
5:21	1268 (1)	30318 (1)	8 (1)	
whereas (6)	31:16	2:9	3:9	
48:19;49:9;50:20,	13.9 (1)	33 (1)	80 (1)	
22;52:11,15 WHEDEOE (1)	37:21 <b>14 (2)</b>	46:10	9:9	
<b>WHEREOF (1)</b> 57:13	32:23;33:6	373 (3) 25:2,20;26:22	<b>83 (3)</b> 25:6,19;28:8	
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6:20	2 (13)	50 (1)		
workday (1)	3:10;9:4,6,7;24:14;	48:9		
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Y	11:11	36:13		
	2020 (2)	67 (1)		
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40:21;43:2	28 (2)	7:00 (5)		
70.21,73.2	20 (2)	1.00 (3)		

# **DEFENDANTS' EX. 1**

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# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION



FAIR FIGHT ACTION, INC, et al.,

Plaintiffs,

V.

BRAD RAFFENSPERGER, et al., Defendants. Civ. Act. No. 18-cv-5391 (SCJ)

**EXPERT REPORT OF STEPHEN C. GRAVES** 

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Stephen C. Graves

Abraham J. Siegel Professor of Management Science Professor of Mechanical Engineering

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**Massachusetts Institute of Technology** 77 Massachusetts Avenue, Building E62 -579 Cambridge, Massachusetts 02139-4307

Phone 617-253-6602 sgraves@mit.edu Email http://web.mit.edu/sgraves/www/

My expert Report is attached.

My hourly rate for these services is \$300 per hour.

In 2017 I was engaged as an expert witness by New York City for

EVE SILBERBERG; JENNIFER REBECCA WHITE; AND MICHAEL EMPORER, Plaintiffs, - against -BOARD OF ELECTIONS OF THE STATE OF NEW YORK, et al., Defendants

And prepared a report, and was 'cross-examined' in court. (testified live)

Also in 2017, I was engaged as an expert witness by state of Michigan for

MI State A. Philip Randolph Institute, et al. v Ruth Johnson, USDC-ED No. 16-cv-11844.

I prepared a report and then testified by deposition.

Sincerely, Stephen C. Graves

Stephen C. Graves

16 CV 8336 (PKC).

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#### Waiting Times in Fulton County, November 2018 Election

Stephen C. Graves

#### December 2019

In this memorandum I report on the analysis that I did with election-day data from Fulton County. This data was collected as part of a nationwide study conducted by the Bipartisan Policy Center (BPC) and researchers from Massachusetts Institute of Technology (MIT), with an intent to estimate wait times at the polls during the 2018 midterms. Based on my analysis that I report here, it is my opinion that the general findings in the BPC/MIT report<sup>1</sup>, for the case of Fulton County in Georgia are accurately stated. As shown in the BPC report, Fulton County, Georgia had the longest wait times of the 3,119 polling places surveyed nationwide. In the following I will first describe the data and how it was collected, then the analysis and finally the results.

#### Data

Each polling site in Fulton County was asked to record the number of voters waiting in line at hourly intervals, starting with the time at which the site opened and ending at the hour at which the site closed. In Fulton County, all sites opened at 7 AM and then closed at 7 PM.

In Appendix I of this note, I include an example of the data collection sheet. The BPC/MIT report, pp 11-13, provides a general overview of the data collection process.

For Fulton County, this data sheet was completed and collected from 83 polling sites. We obtained these data sheets from the county in response to an open records request. For each data sheet I made a judgment as to whether or not it was usable for my analysis.

Some sheets were deemed unusable because the poll worker recorded the wrong data; for instance, in each hour the number of votes cast was reported rather than the number of voters in line.

Other sheets were deemed unusable due to missing data. Here I had to make a judgment. If there were only a few missing observation, spread over the day, then I kept the data sheet if I thought that I could make a reasonable interpolation for the missing data from the recorded observations. However, if there were a substantial number of missing observations, or missing observations during critical times of the day (e.g., when the polls open), then I discarded the data sheet.

Based on this review of the data, I was able to use the data submitted from 68 polling sites, which account for 135 precincts. Over 59,000 voters voted at these polling sites on election day, 2018.

#### Analysis

For the data collected at each site, we can estimate the average wait time for a voter at that site. We accomplish this by an application of Little's Law<sup>2</sup> from queuing theory. An overview of the analysis is

<sup>&</sup>lt;sup>1</sup> "The 2018 Voting Experience: Polling Place Lines", November 2019, available at <a href="https://bipartisanpolicy.org/report/the-2018-voting-experience/">https://bipartisanpolicy.org/report/the-2018-voting-experience/</a>, by Mathew Weil, Charles Stewart III, Tim Harper, Christopher Thomas.

<sup>&</sup>lt;sup>2</sup> Little, John DC, and Stephen C. Graves. "Little's law." *Building intuition*. Springer, Boston, MA, 2008. 81-100.

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described in the BPC/MIT report, pp 14-16. More details and background on the analysis are in the report "Managing Polling Place Resources"<sup>3</sup>.

The analysis requires the number of voters who cast ballots at each location. I used two sources of data to determine this count. One was the data sheets; however, many of the data sheets did not report this number. The second source was obtained from the web site

https://results.enr.clarityelections.com/GA/Fulton/91700/Web02.221448/#/turnout, which provided counts of the number of votes cast for each candidate in each race. I used the total number of votes cast for governor as a count on the number of voters who cast ballots at each site; this count misses undervotes, and thus will under count the number of voters. Hence, for my analysis, I use the larger number from the two sources.

The estimates of wait time cover only the time period during which the polling site was open. In Fulton County this was from 7 AM to 7 PM. As such, these estimates do not include the time that voters might have waited before the site opened at 7 AM.

#### Results

In Appendix 2, I report the estimate of average wait time for each of the 68 polling sites for which we had usable data. The polling sites are denoted by the precincts that share the site. I also report my estimate of the number of voters on election day, and the fraction of registered voters that are Black for the site<sup>4</sup>.

The average wait time across the sites is 19.1 minutes with a standard deviation of 13.9 minutes. If we weight the sites by the number of voters, then the average wait time becomes 18.6 minutes.

One polling site (precinct 6R) has an estimated wait time of 78.4 minutes. This is about four standard deviations above the mean, and as such, qualifies as an outlier. I decided to remove it from the sample so that it would not skew the analysis. After removing this site, the average wait time across the sites becomes 18.2 minutes with a standard deviation of 11.9 minutes. If we weight the sites by the number of voters, then the average wait time drops to 17.9 minutes.

In the figure below I plot the average wait time by the % Black registered voters at each polling site, and show a trend (regression) line. The regression shows the relationship between average wait time and the % of Black voters. As an interpretation, it says that the average wait time for a polling site with 0% Black voters (x = 0) is 16.2 minutes (y = 16.2), whereas the average wait time for a polling site with 100% Black voters (x = 1) is 20.5 minutes (y = 4.3 + 16.2 = 20.5). And that between these two extremes, the wait time grows by 0.43 minutes for each increase of 10% in the percent of Black voters.

For an additional analysis, I split the sites into two sets depending on whether or not the percent of Black registered voters was more of less than 50%. As is evident from the figure the sites separate quite cleanly into two sets, Black majority sites (with 26000 election day voters) and non-Black majority sites (with 32000 election day voters). For each set I then found the average wait time, weighted by the

<sup>&</sup>lt;sup>3</sup> Stewart III, Charles. "Managing polling place resources." *Caltech/MIT Voting Technology Project Report* (2015).

<sup>&</sup>lt;sup>4</sup> The data for number of registered voters and their race comes from "precinct locator file", available from Fulton county site: <a href="https://www.fultoncountyga.gov/services/voting-and-elections/precinct-locator">https://www.fultoncountyga.gov/services/voting-and-elections/precinct-locator</a>

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number of votes cast at each site. The average wait time for Black majority sites was 18.8 minutes, versus 17.2 minutes for non-Black majority sites, a difference of 1.6 minutes.

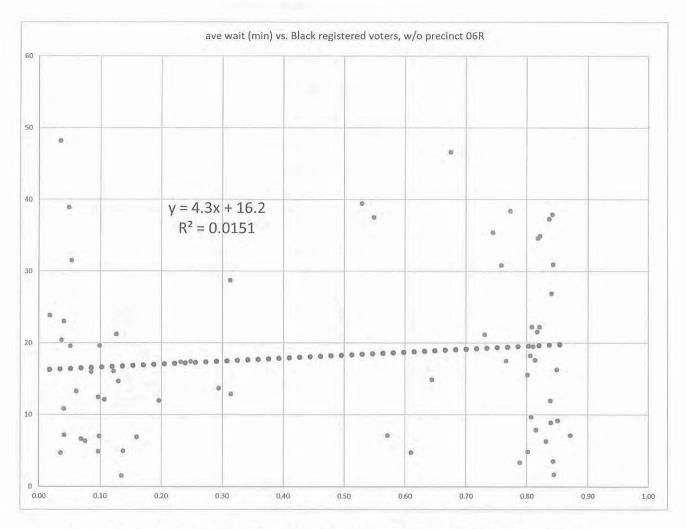


Figure: On the X-axis is the fraction of registered voters that are Black; on the Y-axis is the average wait time, in minutes. Each blue dot corresponds to a polling site. The red line is the trend or regression line fitted to these points.

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Appendix I

#### Line Length Data Collection Sheet

(Fulton County, GA)

6 November 2018

Precinct: 03B , 03H , 09I

Number of Active Registered

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number
  as close as you can to the appointed time. Enter an X if you failed to note the line length
  at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	22	2	0
8:00 am	i	2	69
9:00 am	2	2	122
10:00 am	4	2	171
11:00 am	3.	2	217
12:00 pm	4	2	248
1:00 pm	3		277
2:00 pm	2	1 2	318
3:00 pm	Ø.	2	356
4:00 pm	il	2	402
5:00 pm	6	2	451
6:00 pm	10	2	
7:00 pm	D	2	540

At what time did the last voter check in to vote?	1:00 pm	•	
*If the polls opened later than 7:05 am, please indicate	l e when you opened here:	NA	

Please return the completed form in the Envelope labeled "Line Collection Forms."

Thank you!

#### Appendix II

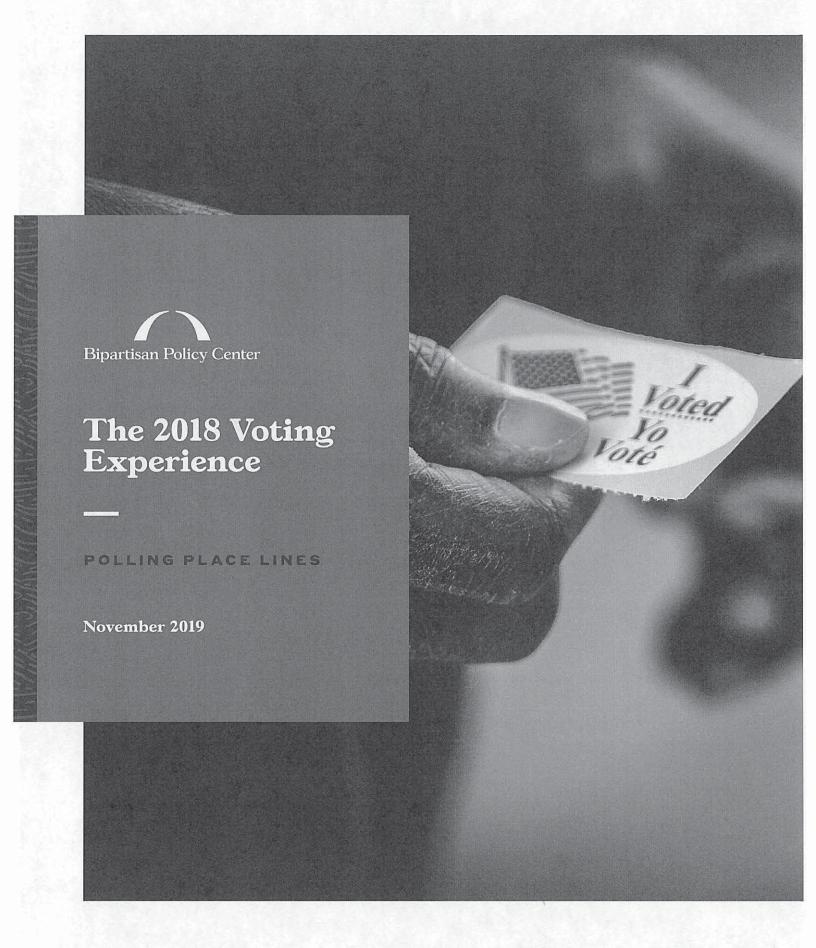
Polling Site	#voters	ave wait (min)	% black
01C, 01S	822	17.52	0.77
01D, 01E	1263	28.72	0.31
01P	361	22.27	0.82
01T	478	37.53	0.55
03B,03H,09I	536	4.89	0.80
03L	180	15.58	0.80
03P1A,03P2	1000	13.67	0.29
04C,04D	465	22.26	0.81
041	203	4.73	0.61
06B,06J	1459	48.20	0.03
06R	669	78.43	0.17
07A	1747	5.00	0.14
08A	719	14.69	0.13
08F1	542	23.86	0.02
08G	684	11.97	0.20
08M	533	23.02	0.04
08D,08N1,08N2	688	6.36	0.08
09D	479	11.96	0.84
09M	611	12.91	0.31
108,101	880	1.70	0.84
10G,10H1,10H2,10K,11H	1303	6.31	0.83
10J	283	18.23	0.81
10P	421	37.91	0.84
10R	232	7.11	0.87
11B	1026	9.21	0.85
11C	427	16.30	0.85
11G,12I,12L	656	3.52	0.84
11K	448	17.61	0.81
11P	511	26.89	0.84
12E1,12H1,12H2,12J	1793	21.58	0.82
12F	252	30.83	0.76
AP07A,AP07B	1272	19.66	0.10
AP09A,AP09B	1130	7.03	0.10
CP01B,CP011,CP012,CP02,CP04A,CP04B	829	7.17	0.57
CP081,CP083,CP084,CP08A,SC10	525	30.97	0.84
EP02A,EP02B,EP02C,EP02D,EP02E	1432	14.90	0.64
EP03A,EP03B	1536	38.40	0.77

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FA01A	839	21.20	0.73
FA01B	1242	46.60	0.67
FA01C	189	35.40	0.74
JC01	1327	15.96	0.09
JC03A,JC03B	577	21.27	0.13
JC06	695	16.10	0.12
JC07	956	12.11	0.11
JC09	716	1.51	0.14
JC11	812	12.49	0.10
JC12,JC14	1164	13.32	0.06
JC13A	564	7.18	0.04
JC18	710	6.67	0.07
ML021,ML022,ML023,ML024	1070	4.67	0.04
ML03,ML071,ML072,ML07A	1632	10.88	0.04
RW01	1492	19.60	0.05
RW05	616	17.34	0.23
RW09,RW19	2235	38.93	0.05
RW20	462	4.94	0.10
RW22A	949	17.39	0.25
SC01B,SC01A,SC01C,SC20,FC01	945	34.89	0.82
SC04	348	39.48	0.53
SC08B,SC08C,SC08D,SC08E,SC08F,SC08G,SC08H	1148	7.94	0.82
SC15	1162	19.54	0.81
SC16A,SC16B	790	8.92	0.84
SC19B,SC19A	329	34.65	0.82
SC30A,SC30B	222	37.30	0.84
SS01	1338	31.50	0.05
SS05,SS06	1065	20.39	0.04
SS11A,SS11B,SS11C,SS11D,SS13A,SS13B	2374	6.91	0.16
UC01A,UC01B,UC01D,UC01E	1016	9.71	0.81
UC02A,UC02B	1717	3.38	0.79

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BPC gratefully acknowledges the Democracy Fund whose support helped make the project possible.

#### DISCLAIMER

The findings and recommendations expressed herein do not necessarily represent the views or opinions of the Bipartisan Policy Center's founders or its board of directors.

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## Introduction

The 118.5 million Americans who cast ballots in 2018 represented the largest number ever to vote in a midterm election. Although the number of people voting by mail has been steadily increasing over the past two decades, 2018 also set a record for the number of votes cast in-person in a midterm election, 91.2 million. This was a 39% increase in the number of in-person ballots cast compared with the last midterm election in 2014.

The good news is that despite the surge in turnout in 2018, unacceptably long lines to vote were infrequent. Among in-person voters, only 6% reported waiting more than 30 minutes before they could cast a ballot.<sup>2</sup> The bad news is that the percentage of voters reportedly waiting more than 30 minutes to vote doubled since 2014, when it was only 3%. By drilling down into the data, it's clear that in some states, the surge in long wait times was especially dramatic. Furthermore, disparities persist in states where voters do experience long lines, with long wait times more likely to occur in precincts with high minority populations, high population density, and low incomes.

The U.S. voting experience is a constantly changing playing field. Voters cast ballots by mail, in person at early voting sites, and through apps available to members of the military. But most voters nationwide still go to polling places on Election Day. Whether they experience no line, a short line, or an indefensible line is the outcome of many policy decisions. These include resource availability and deployment, precinct size and location, ballot length, poll workers, and timing.

For those precincts with unacceptably long lines in 2018, local election administrators need to diagnose what went wrong to ensure that problems do not re-emerge in 2020, when it is likely that turnout will be greater than in 2016, the last presidential election. Even so, for the voters in jurisdictions with lines less than 30 minutes long, the findings in this report will help policymakers and administrators to improve the voting experience in 2020 and beyond.

#### SUMMARY OF FINDINGS

This report documents the results of a nationwide study that the Bipartisan Policy Center and the Massachusetts Institute of Technology conducted in 3,119 individual polling places across the country to measure wait times at the polls during the 2018 midterms. It provides the type of fine-grained analysis of voters' reality as they waited to cast ballots that survey data cannot replicate.

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As BPC and MIT found in a previous study of wait times <u>during the 2016 election</u>, long wait times in 2018 were primarily an early morning phenomenon. For the average voter in this study, there were only 7.8 people in line when they arrived at the polls at any point during Election Day. However, if they arrived right when polls opened, they faced a line of 21.2 people. At the same time, 35.8% of line measurements taken at precincts in the study showed no one waiting in line to vote, despite 2018 being the highest-turnout midterm election in a century.

The Presidential Commission on Election Administration (PCEA) recommended<sup>3</sup> that no voter should wait more than 30 minutes to vote. The average wait time in this study was 8.9 minutes; 4.8% of precincts saw wait times that exceeded 30 minutes, while 1.5% exceeded an hour.

The 3,119 precincts in the study represented 2.7% of the estimated 116,000 Election Day polling places nationwide.<sup>4</sup> Over 2.4 million voters visited these polling places on Election Day, representing 3.3% of all Election Day voters. The precincts in the study came from 211 local jurisdictions that were located in 11 states plus Washington, D.C. Among these 211 jurisdictions, 21 experienced average wait times of greater than 30 minutes in at least one polling place.

#### 30 MINUTES TO VOTE

Too often the patchwork of election policies across the country creates barriers to voter-centric reform. BPC focuses on researching, developing, and making policy recommendations on the voting process that improve the voting experience.

The 30-minute benchmark for acceptable in-person wait times to vote was articulated in the final report of the bipartisan PCEA and has become generally accepted as the maximum acceptable wait time for voters under normal circumstances. If voters arrive at the polls at a fairly stable pace, election officials can plan for this traffic, using online tools such as those made available by the Caltech/MIT Voting Technology Project (VTP) to assign resources—poll books, poll workers, and voting booths/machines—to keep lines to a manageable level.

BPC and MIT's research, both in 2016 and in 2018, reveals one important exception to the proviso of voters arriving "at a fairly stable pace." A significant number of voters line up at the polls long before they open, creating an instant backlog at many polling places the moment the polls open. However, as this research also shows, *in most cases* these lines resolve within the first couple of hours of the voting day.

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Therefore, in almost every case, the dynamics of polling place lines are predictable and within acceptable bounds. When unacceptably long lines do occur, that is typically because the precinct did not have sufficient staff and equipment resources to clear out the opening backlog at a steady pace. Other reputed causes of unreasonably long lines—such as a bus arriving with scores of voters in the middle of the day or hundreds of voters arriving all at once after business hours—certainly occur, but are the exception, not the rule.

#### CAUSES OF LONG LINES

One-off circumstances, such as unanticipated service failures or an unexpected influx in arrivals within a short window, can cause long lines. The data indicate, however, that policy decisions in certain states cause or exacerbate many of the longest lines and have led to long lines for years. Academic studies have identified structural causes of long lines such as resource availability and deployment, precinct size and location, ballot length, poll workers, and timing.<sup>7,8</sup>

#### CONSEQUENCES OF LONG LINES

Why be concerned about long wait times to vote? After all, one could argue that long lines are a sign of great voter interest and democratic fervor. Certainly, pictures of long lines of voters in elections in developing democracies are evidence that citizens of those countries are responding enthusiastically to the transition from tyranny. Be that as it may, the United States is not a developing democracy. It has conducted mass elections for centuries. In the jurisdictions most prone to long lines, large urbanized cities and counties, local governments already have access to scientific management techniques to guard against inconveniencing voters unnecessarily.

Scholarly research has demonstrated the real costs of making voters wait in line to vote. For instance, responses to the 2016 Voting and Registration Supplement of the Current Population Survey suggest that over 560,000 eligible voters failed to cast a ballot because of problems related to polling place management, including long lines.

Long lines also exact monetary costs. Research conducted for the PCEA estimated that the wage equivalent of the time spent waiting to vote in 2012 was over half a billion dollars, which was also about one-fifth of the total budget of local election offices in 2012.<sup>9</sup>

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Long lines also influence future elections. In a dissertation written at Harvard University in 2017, Stephen Pettigrew used sophisticated statistical techniques to estimate how many people failed to vote in 2014 because of long lines in 2012. The answer, nearly 200,000, speaks to the persistent effects of long lines in the minds of voters.<sup>10</sup>

The likelihood that voters will stand in a long line is not equally distributed across the voting population. Relying on answers to the 2018 Cooperative Congressional Election Study (CCES), for instance, these are characteristics of voters who wait longer than others:

- African American (11.5 minutes) and Hispanic (11.7 minutes) voters waited longer, on average, than white voters (8.8 minutes).
- Early in-person voters (12.2 minutes) waited longer than Election Day voters (7.8 minutes).
- Residents of the most densely populated neighborhoods waited 25% longer than residents of the least densely populated neighborhoods.<sup>11</sup>
- Voters in Georgia (18 minutes) waited 23 times longer than voters in Vermont (46 seconds).

These factors regularly appear in academic studies of wait times. 12,13 Below is a look at how these factors influence line lengths and wait times in the BPC/MIT study.

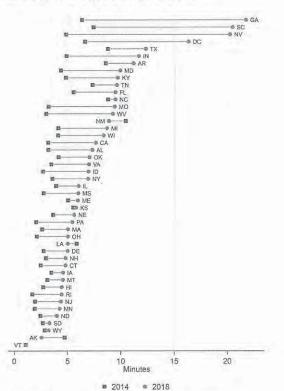
Still, based on two years of wait-time data from thousands of precincts across the country, it is clear that the typical voter experience doesn't involve waiting in a long line. Many of the one-off instances of lines in the study are a knock-on consequence—something went wrong in the polling place and was not resolved quickly. An example is equipment failure or a power outage. If an electronic poll book fails, the line can grow to extraordinary lengths in a matter of minutes if a replacement isn't available or if the failure is not resolvable locally with paper backup pollbooks. If replacements are unavailable or must be delivered from a warehouse across a large county, the line is likely to grow to the point that nothing can be done to ameliorate the problem until the polls close for the day.

## Voting Lines in 2018: An Overview

Although the amount of time voters wait to cast a ballot is a major factor that determines the voter's overall opinion about the polling place experience, it is rare for jurisdictions to gather direct information about how long voters wait—this project is a major exception. And even the BPC/MIT Polling Place Line Study does not include participation from all states. Therefore, to gain insight into the typical experience of waiting to vote in 2018, researchers must rely on another source of data.

Luckily, for a decade the CCES has been asking voters how long they waited to vote, and the group did so again in 2018. Although answers to this survey question do not drill down to the precinct level like the BPC/MIT study does, it does sketch a broad portrait of waiting to vote in 2018 compared with wait times in past elections.

Figure 1: Average wait time to vote on Election Day, 2014 and 2018



Note: States omitted because fewer than 20% cast votes on Election Day: Arizona, Colorado, Oregon, Utah, and Washington
Source: CCES<sup>17</sup>

First, the BPC/MIT study examines average wait times. Looking only at respondents who voted in person on Election Day, the average reported wait time in 2018 was 8.7 minutes. Heeping in mind the PCEA's 30-minute benchmark, 5.7% of Election Day voters reported waiting more than half an hour to vote. These wait times were significantly greater than in 2014, the last midterm federal election, when 2.4% of Election Day voters waited more than half an hour and the average wait time was 4.5 minutes. Figure 1 illustrates state averages in 2018 (red circles) compared with 2014 (blue squares).

Two things are notable about Figure 1. First, three states (Georgia, South Carolina, and Nevada) and the District of Columbia stand out compared with the other states in terms of how long voters waited to vote on Election Day. Georgia had a wait time of 21.7 minutes, or 2.5 times the national average.

Second, not only do the wait times of these three states and D.C. stand out compared

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with other states in 2018, but the *change* from 2014 to 2018 also stands out. In 2014, 90% of the states—including Georgia, South Carolina, Nevada, and the District of Columbia—had an average wait time that ranged between 2.7 and 7.4 minutes. Thus, not only did these four states stand out in comparison with the other states in 2018, they stood out compared with the *change* in wait times from 2014 to 2018.

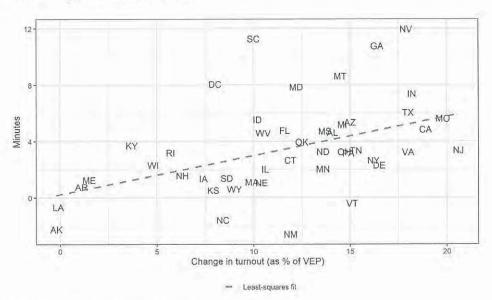
Why were wait times in 2018 double those of 2014? The most obvious answer is that turnout was greater in 2018—38% greater, when measured as a percentage of the voting-eligible population (VEP). In fact, 2018 was the first time since 1912 that midterm turnout as a percentage of VEP was above 50%, which is closer to presidential election turnout levels. In page 2014? The most obvious answer is that turnout was greater in 2018—38% greater, when measured as a percentage of the voting-eligible population (VEP). In fact, 2018 was the first time since 1912 that midterm turnout as a percentage of VEP was above 50%, which is closer to presidential election turnout levels. In page 2014? The most obvious answer is that turnout was greater in 2018—38% greater, when measured as a percentage of the voting-eligible population (VEP). In fact, 2018 was the first time since 1912 that midterm turnout as a percentage of VEP was above 50%, which is closer to presidential election turnout levels. In page 2014, which is closer to presidential election turnout levels.

Because Little's Law, which is described below, explains that a main factor determining how long voters wait is the number of people who turn out to vote, it shouldn't be surprising that wait times were longer in 2018—especially if local officials did nothing else to affect wait times, such as change the number of check-in stations or speed up the check-in process.

Although the national turnout rate in 2018 was 38% greater in 2018 than in 2014, there was considerable variation across the states around this nationwide average. For instance, Utah saw an increase of 72%, while Alaska was essentially unchanged.

The reason why some states saw bigger turnout increases in 2018 than others is an important topic but not especially relevant for gaining an understanding of why wait times were longer in 2018 than in 2014. Whether turnout increased

**Figure 2:** Change in average wait time to vote on Election Day (2014 to 2018) plotted against change in voter turnout



Sources: CCES 2014 and 2018;<sup>20</sup> United States Election Project<sup>21</sup>

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because of a more energized electorate, changes to voter registration laws, or interest in particular races, the more turnout increases, the more polling places feel pressure to accommodate the increase in voters.

If increased turnout is the reason why wait times in 2018 were greater than in 2014, then there should be a high correlation between the turnout change between 2014 and 2018 and the wait-time change. Figure 2 illustrates that there is a correlation, although it is not "high." <sup>22</sup> In the figure, the horizontal axis shows the change in turnout from 2014 to 2018, while the vertical axis shows the increase in wait times. The red line shows the best-fit line through the data points. <sup>23</sup>

On average, states that saw larger increases in turnout also experienced larger increases in Election Day wait times. Still, not all states with big turnout surges saw equally large increases in wait times. New Jersey and Virginia are examples of states that saw significant turnout increases but experienced relatively moderate increases in wait times.

The scatterplot in Figure 2 shows that dramatic turnout increases do not explain the large increases in wait times in Georgia, South Carolina, Nevada, and the District of Columbia. Several states with equally large turnout increases saw relatively minor increases in their wait times. It must be the case that the states that experienced big wait-time increases in 2018 pushed the resources at hand, mainly check-in locations and voting machines, to their capacity limits or beyond. These issues will be explored further below.

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# The BPC/MIT Polling Place Line Study

BPC and MIT joined together to create the BPC/MIT Polling Place Line Study. It is a program with a simple goal: to provide local election jurisdictions with actionable data about the lines that formed at their polling places, mostly on Election Day, but in some cases, during early voting. Academic projects conducted in the 2014 and 2016 elections informed the BPC/MIT program, but the study featured one important constraint: The method of collecting data had to be simple and easily implemented by poll workers. To that end, researchers developed a simple coding sheet and a set of instructions that helped poll workers record the number of people standing in line during every hour of the voting day.

All told, 211 local jurisdictions provided usable data for the program in 2018, ranging from Metz Township, MI, with 230 registered voters, to San Diego County, CA, with nearly 3 million registered voters.

The BPC/MIT Polling Place Line Study is extremely simple to implement; the designers were mindful of not adding too much extra time and effort to a poll worker's already busy job description. Researchers estimate the amount of time that a poll worker spent collecting line information was less than one minute at the top of each hour. Every hour, starting when the polling place opened,

Figure 3: Typical data-collection form

Line Length Data Collection Sheet Bedford County, Virginia November 6, 2018

Precinct:#104 Stewartsville Rescue Squad

Instructions. Please use this sheet to record the number of people standing in line to che in to vote plus the number checking in at the indicated times, along with the number of poll books available to accept voters to check in.

If there is no one standing in line at the indicated time and no one checking in, please enter a zero ("0").

If you are unable to record the line length at a particular time, enter an "X" in the corresponding space.

Time	Number in linet	Number of poll books
When polls open @ 6:00 a.m.*	9	a
7:00 a.m.	0	2
8:00 a.m.	2	2
9;00 a.m.	3	2
10:00 a.m.	0	2
11:00 a.m.	8	2
12:00 noon	4	a
1:00 p.m.	3	2
2:00 p.m.	0	a
3:00 p.m.		2
4:00 p.m.	2	2
5:00 p.m.	4	2
6:00 p.m.	3	2
7:00 p.m.	0	а

†Include the number checking in at that time.

At what time did the last voter check in to vote? 6:40 pm

\*If the polis opened at some time other than 6:00 a.m., indicate that time here:

the poll worker simply had to count how many people were standing in the checkin line and record that single number on a handwritten sheet along with the number of poll books available at the time. Figure 3 shows a typical data-collection form.

At the end of Election Day, the participating counties and municipalities collected all the sheets from their polling places and sent them to BPC or MIT. MIT then keyed in the data and produced an individualized report for each county. After Election Day, MIT gathered data about the number of voters who turned out in person at each of the polling places in the study. (This information was easy to gather from the reports issued by the local jurisdictions in the course of canvassing the election results.)

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Each local jurisdiction received a report that contained at least two parts. The first was a spreadsheet of the data that poll workers had collected on the paper coding forms. The second part of the report calculated the average number of people in line, or line length, during the day; also, by using turnout information, the report calculated the average wait time to vote at each precinct in the jurisdiction. (See below for a discussion on how this calculation was performed.)

Figure 4 shows an example of this kind of report. Election Day turnout was based on official reports published by the local jurisdictions that researchers used to calculate the arrivals-per-minute simply by dividing Election Day turnout by the number of minutes the polls were open during the day. Then, we calculated average line length directly from the observational data provided by the participating jurisdictions. The average wait-time calculations for each precinct used Little's Law, described in greater detail below.

Figure 4: Example precinct wait-time report (excerpt)

Precinct	Election Day turnout	Avg. line length	Arrivals per minute	Avg. wait	voter checked in	# of data
1001 Goldsboro Fire Hall	592	2.6	0.8	3.4	7:50 PM	14
2001 Greensboro VFC Community Hall	1377	0.7	1.8	0.4	7:55 PM	12
3001 Denton Fire Hall	1395	1.6	1.8	0.9	7:55 PM	14
4001 Preston Fire Hall	1249	5.7	1.6	3.6	8:00 PM	14
5001 Federalsburg Fire Hall	1071	2.2	1.4	1.6	7:50 PM	14
7001 Ridgely Fire Hall	1081	1.1	1.4	0.8	7:55 PM	14
8001 Colonel Richardson High School	618	0.8	0.8	1.0	7:58 PM	13

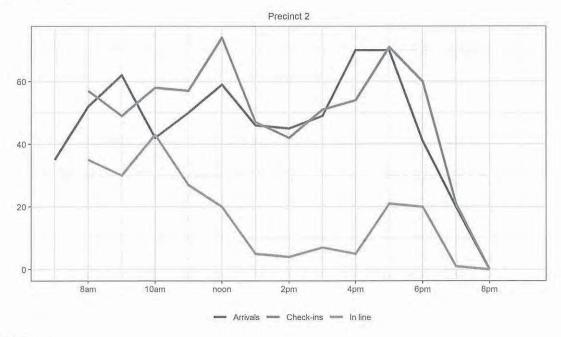
Source: BPC/MIT25

Counties that were able to provide hourly data about voter check-ins from their e-poll-book systems received an additional report. This report calculated how many voters had arrived at the polling place each hour. The details of the report each jurisdiction received is illustrated by the graph in Figure 5, which displays the data provided by the county for one particular precinct, includes the line length at the start of each hour (the solid gray line), the number of check-ins each hour (the red line), and when the voters arrived (the blue line).

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**Figure 5:** Typical graph showing hourly precinct arrivals, check-ins, and number of voters waiting in line



Source: BPC/MIT26

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# The Science Behind the BPC/MIT Polling Place Line Study

The foundation of the BPC/MIT Polling Place Line Study is queuing theory, a field of management science and operations research that characterizes how long it takes to provide services to customers—be they grocery store patrons, medical office patrons, or cars exiting a parking lot—in terms of three major factors: (1) the arrival patterns of customers, (2) how long it takes to serve customers, and (3) how many stations, such as check-out stands, customers can be served at. Although there are limitations in drawing analogies between voters and customers, in the case of managing polling places, the analogy is very apt.

A full description of the science behind the program can be found in <u>Managing Polling Place Resources</u>, published by the VTP in 2015. $^{27}$ 

A core concept in queuing theory is Little's Law, which states that in a stable system, <sup>28</sup> the long-term number of people waiting in line is equal to the long-term arrival rate multiplied by the average time a customer spends in the system. Using a little algebra, if one knows the arrival rate at a polling place and the average number of people in the check-in line to vote, one can then calculate the average wait time at a polling place with the following equation:

 $Average\ wait\ time = \frac{Average\ line\ length}{Arrival\ rate}$ 

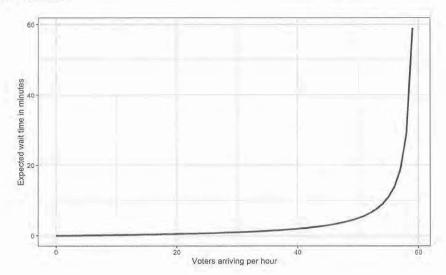
The jurisdictions involved in the BPC/MIT Polling Place Line Study provided the number of people who voted on Election Day at each of the precincts in the study. Using the information from the data-collection forms already discussed, the average line length was calculated using the Little's Law formula.

There are other methods to calculate average wait times. In particular, if one knows the number of check-in stations in a polling place, how long it takes to check in a voter, and the arrival rate of voters, it is possible to estimate the average wait time to check-in. The VTP polling place toolkit website contains a spreadsheet that election officials can use to make this calculation and see whether they have enough resources in polling places to keep wait times to reasonable lengths.<sup>29</sup>

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Using calculations from this spreadsheet, one can demonstrate how wait times fluctuate from election to election as the turnout level fluctuates. Consider a typical polling place with one check-in station that that is open for a 12-hour voting day and that can check in a voter in one minute, on average. Figure 6 graphs how average wait times change as the hourly arrival rate varied from zero to 60 voters per hour.

Figure 6: Example of how wait times to vote vary as the number of voters arriving per hour varies



The primary insight in this example is that there is virtually no wait to vote across all values of arrival rates, but when the arrival rate reaches a critical point, the expected wait time increases exponentially. With 40 voters per hour, the average wait time is only two minutes; at 50 voters, it is five minutes; at 55 voters, the wait time is 11 minutes; and at 59 voters per hour, the wait time is almost an hour.

The sharp inflection of the graph at around 55 voters is sometimes called the "elbow of death," as the arrival rate approaches the polling place's "utilization limit" of 60 voter check-ins per hour.<sup>30</sup>

The example shown in Figure 6 is relevant to understand why some states—or precincts—can see big increases in turnout and yet not see wait times increase, while others can see similar turnout increases and see wait times explode. If a precinct's arrival rate was previously far from its utilization limit, it can more easily absorb an increase in turnout than a precinct that was previously close to its limit.

In this example, a precinct (Precinct A) that had previously had an arrival rate of 30 voters per hour, far from the utilization limit, and then experienced an increase in the arrival rate to 42 voters per hour would see its average wait time

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increase from one minute to 2.3 minutes. Another precinct (Precinct B) that had previously had an arrival rate of 45 voters per hour, much closer to the utilization limit, would see its wait time increase from three to 19 minutes if it experienced the identical arrival-rate increase of 12 voters per hour. Furthermore, 21% of voters would wait more than 30 minutes in Precinct B; 5% would wait more than an hour. (Practically no one would wait more than 30 minutes to vote in Precinct A, even at an arrival rate of 42 voters per hour.)

The states and local jurisdictions that saw the biggest increases in wait times in 2018, such as Georgia, South Carolina, Nevada, and D.C., probably were near their own local utilization limits in 2014, and thus near the elbow of death. With a dramatic increase in turnout, but without an adequate increase in resources, such as voting machines and poll books, wait times exploded. The other states that saw similar turnout increases in 2018 but experienced minor wait-time increases, such as Virginia and New Jersey, probably had few precincts near the elbow in 2014, resulting in greater polling place resilience when the surge hit in 2018. <sup>31</sup>

It is significant that most of the states with the biggest increases in wait times rely heavily on electronic voting machines, both direct-recording electronic machines and ballot-marking devices, and thus cannot easily or inexpensively expand polling place capacity whenever turnout surges. Therefore, it seems especially important for states with electronic machines to assess their resource needs well in advance of elections that might see big turnout surges.

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# The Results of the BPC/MIT Polling Place Line Study in 2018

Clearly, there are a variety of ways to manage long Election Day lines. To take a narrower focus, it's valuable to examine the results of the BPC/MIT Polling Place Line Study, to look at who participated, and to learn generally from the data gathered.

BPC put out a nationwide call, asking for local jurisdictions to participate in the program in 2018. BPC made every effort to encourage jurisdictions of all types from across the country to participate. Still, this was a voluntary program, so the jurisdictions were not chosen randomly.

Nonetheless, the demographic characteristics of the precincts included in this study closely correspond to nationwide demographics. This correspondence can be tested using data from the political data firm Catalist, a company that provides voter file information to campaigns.

As Table 1 shows, the demographic (and other) characteristics of the participating jurisdictions are very similar to the characteristics of local jurisdictions nationwide. The sample of jurisdictions has slightly greater African American populations, more college graduates, and more renters than nationwide. This probably reflects the fact that a few very large urbanized

Table 1

Demographics vs. Catalist Data

	Sample	Nationwide
White	75.4%	77.4%
Black	11.8%	10.2%
Hispanic	6.9%	7.6%
Other race	6.0%	4.8%
Over 65	24.8%	25.3%
College graduates	38.9%	32.1%
Living in poverty	10.5%	11.8%
Renters	10.6%	7.6%

jurisdictions were part of the program, whereas the smallest and most rural jurisdictions primarily came from three states—Connecticut, Michigan, and Virginia-that had statewide participation programs. Later in this report, it will be shown that precincts with large minority populations tend to have longer wait times than precincts that are nearly all white. Thus, this report's estimates of average wait times may slightly overestimate the true national average. Because the oversampling of predominantly African American precincts is slight, it is likely that the overestimate of national wait times is also slight.

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#### WHO PARTICIPATED IN THE PROGRAM?

The BPC/MIT Polling Place Line Study in 2018 included 219 local jurisdictions, of which 211 produced Election Day line data that was usable for this report.

Appendix A lists the 211 jurisdictions that provided usable polling place line data in 2018.

These jurisdictions covered a broad swath of the United States. By the numbers:

- · 11 states, plus the District of Columbia
- 18.0 million registered voters<sup>32</sup>
- 10.5 million votes cast, or 9% of nationwide turnout
- 3,119 precincts

All told, the jurisdictions provided more than 41,000 hourly records of line-length data. Coupled with the 2016 effort, this represents the largest, most broad-based observational study ever conducted of wait times in polling places.

#### FINDINGS

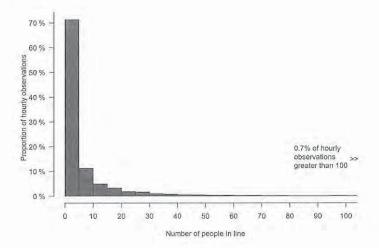
There are six main empirical findings that are important to emphasize.

The average number of people in line at any given time was 7.8.
 However, this average masks an important detail: Most lines were very short, but a few were very long.

The graph in Figure 7 shows the distribution of the number of people standing in line each hour for the precincts included in the study. The average line length was 7.8 people. However, a small number of precincts that experienced incredibly long lines strongly influences this average. Compare the average with the median number of people in line, which is just two. In other words, half of the hourly line counts were longer than two people and half were shorter. Finally, the modal (that is, the most common) number of people in line at any hourly observation was zero. Overall, just over one-third (35%) of all the recordings in the data had nobody in line at all.

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Figure 7: Distribution of all 41,264 observed hourly line lengths across 3,119 voting locations in the 2018 election

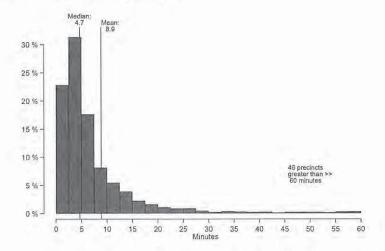


Source: BPC/MIT33

A major challenge of running an election is not about understanding how long lines will be *on average*. Instead, election officials must account for how long the line will be *at its worst*. Another way of exploring the line-length data is to ask how long the *longest* line was for each precinct in the sample. For 70% of precincts, there were 10 or more people in line at least once during the day. Put another way, 30% of precincts *never* had more than 10 people in line throughout the entire time they were open.<sup>34</sup> Only 13% experienced a line of 50 or more during the day. Finally, just one in 30 precincts (3.3%) had more than 100 people standing in line to vote at least once during the day.

2. The average wait time for precincts in the study was 8.9 minutes. The small number of precincts with very long average wait times also influenced this result. In addition, only a small proportion of precincts had average wait times of greater than 30 minutes.

Figure 8: Average wait times in 3,119 polling places



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In all, there was enough data to calculate the average hourly wait time in 97.6% of the precincts in the study (3,043 out of 3,119). Figure 8 shows the estimated average wait time for voters in these polling places. In most areas, lines were typically very short. The mean wait time across these precincts was 8.9 minutes; the median was just 4.7 minutes. Just over three-quarters (78.7%) of precincts had an average wait time of less than 10 minutes. These findings are largely consistent with survey-based estimates of average wait times from the 2018 election, which found that 76% of voters waited less than 10 minutes to vote.

However, some areas had much longer wait times. At the high end, one out of 20 (4.8%) precincts had average wait times that were longer than 30 minutes.

3. Average wait times are longer in precincts with a high percentage of minority voters, more renters, and lower incomes.

One of the most important policy questions in recent years has been about the relationship between polling place wait times and demographic factors, particularly race. Until very recently, the statistical correlation between the race of a voter and the waiting time to vote has been based on public-opinion studies. These studies have regularly found that African American and Hispanic voters wait longer to vote than whites.

The findings in the BPC/MIT report are consistent with public-opinion-based studies.

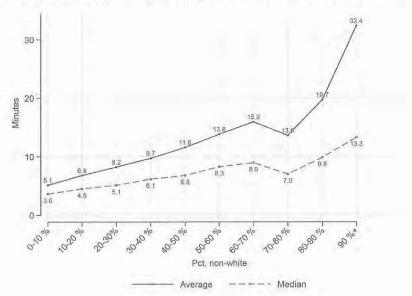
Public-opinion surveys are valuable for exploring the perceptions voters have formed about their voting experience and for characterizing those experiences nationwide. One limitation of public-opinion surveys is that they rely on voters' memories, which can become clouded over time and influenced by what they hear others report. An advantage of direct-observation studies, such as this one, is that they directly measure wait times and don't depend on the recall of voters.

This study, therefore, provides a good opportunity to verify public-opinion studies that have previously correlated demographic factors with wait times. BPC and MIT have been able to match most of the precincts from the study with demographic data obtained from Catalist. Using this matched data, we can see whether demographic characteristics of polling places are correlated with wait times without public-opinion surveys.

First, precincts with a higher proportion of minority voters tend to have longer wait times than precincts that are predominantly white. Figure 9 illustrates this finding; it graphs the average wait time as a function of the percentage of registered voters in a precinct who are non-white.

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Figure 9: Average wait times as a function of percent that is non-white



Source: BPC/MIT36

Consistent with past studies, the more voters in a precinct who are non-white, the longer the wait times. In precincts with 10% or less non-white voters, the average wait time was 5.1 minutes, the median was 3.6. In precincts with 90% or more non-white voters, the average and median climb to 32.4 and 13.3 minutes, respectively.

Two patterns are particularly important to notice in Figure 9. First, the mean and median are fairly close to each other in precincts with low non-white populations, and then they diverge significantly in precincts with high non-white populations.

Because outliers strongly influence averages, this divergence between the mean and median wait times indicates that in predominantly minority precincts, there are a few precincts with exceptionally long wait times that are pulling up the average. This is not to dismiss problems experienced in precincts with greater than 80% minority populations. But it is to suggest that the few precincts that have extraordinarily long lines are disproportionately in minority communities.

The second pattern is related to the first. The average and median wait times march upward in a fairly linear fashion in the range of 0% to 70% minority population, then the average begins to grow exponentially. This underscores that the mismatch between resources and voting demand is especially great in precincts with a large fraction of minority voters.

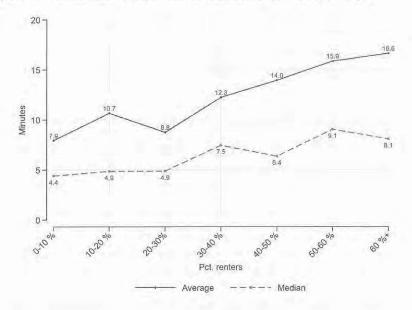
Another demographic of interest is the percentage of the population who are renters. A large rental population implies an area with a great deal of population turnover. With high population turnover, two factors might

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increase wait times: (1) new voters, whose inexperience with the process may slow down check-in and voting times; and (2) highly mobile voters who may find themselves in the wrong precinct on Election Day and thus casting provisional ballots, another process that can slow down lines.

Precincts in areas with more renters, in fact, experience longer wait times, as illustrated by Figure 10. The relationship is not as dramatic as that seen with race, but the pattern occurs, nonetheless. In precincts where fewer than 10% of residents are renters, the mean wait time was 7.9 minutes and the median was 4.4 minutes. In the few precincts where the rental rate exceeded 60%, the average grew to 16.6 minutes, with the median at 8.1 minutes. Finally, as discussed above,

Figure 10: Average wait times as a function of percent who are renters



Source: BPC/MIT37

the fact that the mean and median are fairly close in low-rental areas suggests that there are many fewer precincts with exceptionally high wait times. This is in contrast to the high-rental areas, where the mean and median are quite far apart.

A final demographic factor of wait times is income. Income is correlated with a number of factors that might cause long lines. One is political clout; election officials representing jurisdictions with higher average incomes may be more successful in agitating for extra resources if wait times creep up.<sup>38</sup>

As Figure 11 shows, the correlation between a precinct's income and wait times is largely determined by especially long wait times in the lowest-income areas. Considered together, the average wait time in precincts with an average income of less than \$40,000 is 15.4 minutes, compared with 7.7 minutes in other precincts. Beyond average incomes of \$40,000, average wait times are relatively flat, fluctuating randomly.

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Interestingly enough, the median wait time, 4.7 minutes, is essentially constant for all levels of average income. This means that low-income precincts are much more likely to experience exceptionally long lines than middle- and upper-income precincts. For instance, 3.4% of the precincts with average incomes of less than \$40,000 had average wait times of greater than 30 minutes. This contrasts with 0.7% of precincts with higher average incomes. In other words, precincts in areas with average incomes of less than \$40,000 were four times more likely to experience wait times of greater than 30 minutes than precincts in areas with incomes above that.

Of course, the three demographic factors discussed here are all correlate with each other. Precincts with high minority populations tend to have lower average

Median

Figure 11: Average wait times as a function of average income

Source: BPC/MIT39

incomes and more renters. Which factor has the most statistical power in explaining average wait times?

Average

The answer is race. A simple statistical model provides the answer; Appendix B reports its results. In summary, it is the case that race and the percentage of renters individually show statistically significant influences on average wait times. However, once researchers explore all three demographics simultaneously, the only factor that retains explanatory power is race. <sup>40</sup> The analysis suggests that the difference in wait times between a precinct that is 100% non-white and one that is 100% white is 20 minutes.

This effect is quite large, but consistent with other studies. Unfortunately, we did not design this study to explore the causes of wait times beyond easily measured factors such as demographics and arrival rates. The small amount

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of research that has probed this question suggests that longer lines in minority-dominated precincts are primarily due to local differences in political influence, which result in minority precincts being less well-supported on Election Day. 41,42,43,44

## 4. The longest lines tended to occur in the morning, right after the polls opened.

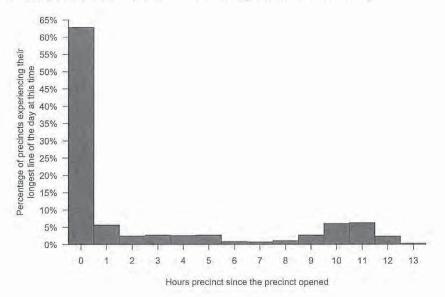
When Americans vote on Election Day, they tend to vote in the morning. According to the 2014 Survey of the Performance of American Elections, the last time the survey was conducted during a midterm election, 22% of Election Day voters had cast a vote by 9 a.m. and 48% had voted by noon. The statistics for 2016 were very similar—24% and 56%, respectively.

Across all the precincts reflected in this study, the longest lines tended to be present the moment the polls opened, which was due to the large number of voters who lined up early. Lines during the first couple of hours of voting remained long even in the best of circumstances because the large number of voters who arrived before work hours encountered the backlog of voters caused by the opening queue.

Figure 5 above provides an example of this pattern; it showed the arrival, check-in, and line-length dynamics of a representative precinct. In that example, 35 people were waiting in line to vote when the precinct opened at 8 a.m. Between 8 and 9 a.m., another 52 people arrived. Because the poll workers were able to check in 57 people during that first hour, the line shrank from 35 at 8 a.m. to 30 at 9 a.m. In the first couple of hours of voting, poll workers were unable to clear the backlog of voters created by the line of voters already in place when the polls opened. It was only late in the day, when hourly arrivals eased up a bit, that the line began to steadily drop. (It also helped that for the 11 a.m.-to-noon hour, the number of voters that poll workers were able to check in surged by about 50% for that one hour, allowing more of the line to clear.)

To highlight the more general point, the graph in Figure 12 presents the hour in which each precinct in the study reported its longest line on Election Day. To account for different precinct opening times in different jurisdictions, the x-axis of the graph displays the number of hours since the precinct opened. (For instance, if the polls opened at 7 a.m. and the longest line appeared at that time, the results for the opening hour are reported for Hour O. If the longest line occurred at 8 a.m., the line is reported as occurring at Hour 1.) The y-axis shows the proportion of precincts that experienced their longest lines at this time.

Figure 12: When did precincts experience the longest line of the day?



Source: BPC/MIT45

The overwhelming majority of Election Day precincts, 63%, had their longest lines when the doors opened. An additional 6% had their longest lines during the first hour of voting. In other words, 69% of Election Day precincts had their longest lines within the first hour of voting, with the lines declining after that.

In 2018, there was a notable surge in longest lines around the period between nine and 12 hours after poll openings. (This surge did not occur in 2016.) This time generally corresponds with the late-afternoon/end-of-work-day period. (For example, if polls open at 6 a.m., then the period between nine and 12 hours later would be from 3 p.m. to 6 p.m.) Overall, 17.5% of precincts experienced their longest lines at this time. This is in contrast with 2016, when the corresponding figure was approximately 1%.

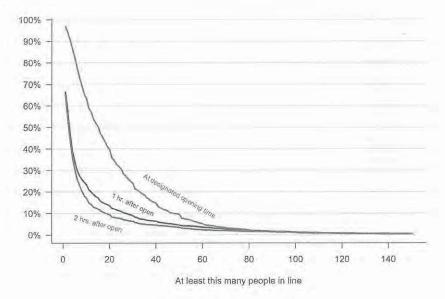
This difference could be a result of the sample of precincts being slightly different in 2018 than in 2016. While this is a real possibility, it is more likely that midterm voters (such as in 2018) tend to be different from on-year voters (such as 2016).

# 5. Although lines tend to be the longest at the beginning of the day, they dissipate quickly in most precincts.

Although lines tend to be the longest at the beginning of the day, most precincts managed to reduce the length of their lines quickly. Figure 13 shows the percentage of the Election Day precincts in which the line at Hour O, Hour 1, or Hour 2 was of a certain length. The percentage of precincts with any given line length decreased with each passing hour. For example, 7.5% of precincts had more than 50 people in line when they opened, but within one hour, that number had dropped to 4.3%, falling to 3.2% within two hours. Similarly, while

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**Figure 13:** Percentage of precincts with at least a certain number of people in line early in the day



Source: BPC/MIT46

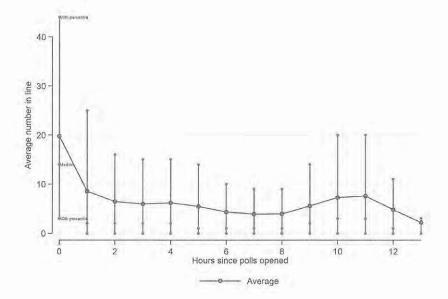
only about 34.6% of precincts had fewer than 10 people in line at the beginning, 82.8% had lines of fewer than 10 people within two hours.

Comparing these results with the BPC/MIT report from 2016, there are two important patterns. First, the length of lines when the polls opened was not appreciably shorter in 2018 than in 2016. Second, these opening lines dissipated much more quickly in 2018, which was a major reason overall wait times in 2018 remained less than in 2016.

Given the results reported thus far, it should not be surprising that average lines on Election Day tended to drop as the day progressed. Figure 14, which displays a graph of average line lengths for each hour of the day, illustrates this. In addition, Figure 14 shows the hourly median and the 10th and 90th percentiles. As before, the chart accounts for the fact that polls open at different times by calling the opening hour "Hour 0," the end of the first hour "Hour 1," etc. (For instance, in a state where the polls open at 7 a.m., Hour 0 is 7 a.m., Hour 1 is 8 a.m., etc.)

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Figure 14: Average number of people in line each hour after polls open



Source: BPC/MIT47

Consistent with the data reported above, the average precinct saw 20 people in line when the doors opened on Election Day 2018. By the end of the first hour, that number had been more than cut in half, to 8.6. Even though there was a small surge toward the end of the day, the average in any hour was never as great as it was in the first hour of voting.

The data plotted in Figure 14 that show the variability of line lengths each hour help to round out the picture. Note that the median and mean at opening time are relatively close (median = 14 and mean = 20), which indicates that line lengths across precincts in the study occurred fairly symmetrically. Even by the end of the first hour, the median (2) is quite far from the mean (8.6). Also note that the 90th percentile value at the end of the first hour (25) is far above the mean. This pattern holds from Hours 1 to 13. Statistically, this shows that a small number of outlier precincts with exceptionally long lines heavily influence the average line length after the first hour. The typical precinct has only a handful of people waiting to check in—the median is no more than three people in line after the opening. Finally, it is notable that the variance of line lengths increases dramatically between Hours 9 and 11. Again, because the mean and median are not affected much, this shows that extraordinarily long lines to vote in the hours after work are rare, even if they are troubling.

 If a precinct clears its morning line quickly, it is unlikely to experience long wait times for the rest of the day. If the morning line persists, long wait times are likely to occur for the entire day. Case 1:18-cv-05391-SCJ Document 166 Filed 12/16/19 Page 36 of 86

There is a crush of morning voting on Election Day. The BPC/MIT Polling Place Line Study shows the importance of clearing that morning line. A high volume of voters at the start of the day—both those waiting when the polls open and those coming soon after they open—will lead to lines at most precincts. However, most of those precincts showed the ability to clear those lines within the first couple of hours of voting, never to experience them again for the rest of the day. Conversely, the precincts that could not clear their morning lines after a couple of hours were highly likely to see long lines and long wait times until they closed their doors, often hours after the official polling place closing time.

Do long lines early in the day make a precinct more likely to be burdened by long lines after 5 p.m.? Does having a long line right now mean that a precinct is likely to have one in two or six hours?

Overall, the data suggest that the answers to these questions are no to the first and yes to the second. While precincts that have long lines right when the polls open are slightly more likely to have long lines later in the day, most precincts with long lines at the opening see those lines recede fairly quickly. However, as the day progresses, if a precinct has a long line later in the morning or in the afternoon, it is unlikely the lines will shorten appreciably until closing time.

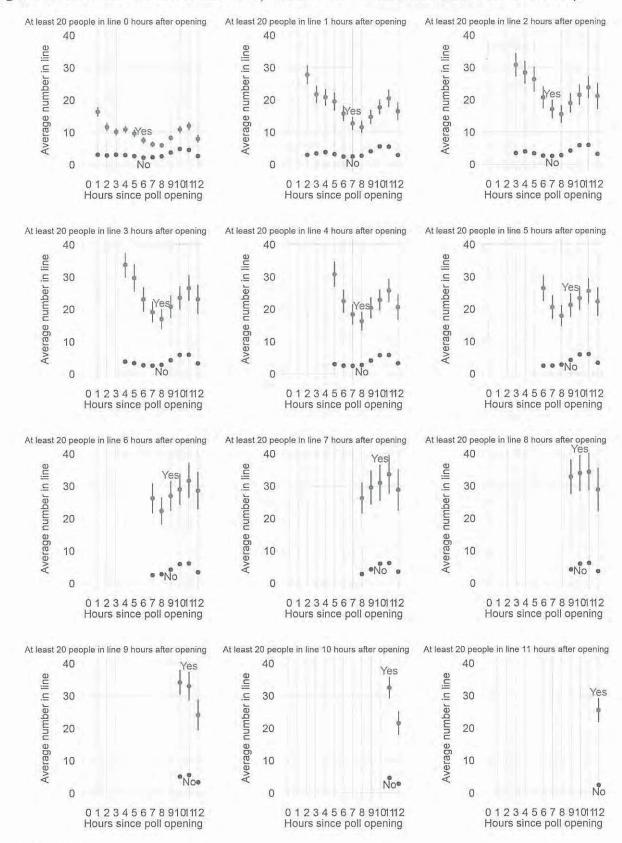
The graphs in Figure 15 illustrate these points. This figure has 12 graphs. Each graph shows the average number of people in line later in the day, broken down by whether there were 20 or more people in line at that hour or less than 20 people in line. For instance, the very first graph charts the average number of people in line each hour for the rest of the day, for precincts that had 20 or more people in line when the polls opened ("Yes") and for precincts that had fewer than 20 in line ("No"). In these precincts, if there were at least 20 people in line when the polls were open, there are an average of 16.4 in line at the end of Hour 1, 11.6 in line at the end of Hour 2, etc. In contrast, if there were fewer than 20 people in line when the polls opened, there was an average of 3.1 and 2.8 in line at the end of Hours 1 and 2, respectively.

Scanning across all the graphs, notice that the circles in red climb from one graph to the next. This shows that as the day progresses, having 20 or more people in line at any moment portends longer and longer lines down the road. For instance, in precincts that have more than 20 people in line when the polls open, the average line length at the end of Hour 4 is 10.8 people. However, in precincts that have more than 20 people in line at the end of Hour 1, the average number of people in line at the end of Hour 4 rises to 20.8. If there are still more than 20 people in line at the end of Hour 2, the average number in line at the end of Hour 4 rises again to 28.4.

This shows how precincts very quickly diverge in the morning according to two paths: those that can get the lines under control within an hour or two and those that cannot.

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Figure 15: How the number in line now predicts the number in line the rest of the day



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## Conclusion

After two national iterations of the BPC/MIT Polling Place Line Study, it's clear that long lines most fundamentally form when there is a misallocation of resources necessary to handle the service requirement of a polling place. In other words, there aren't enough poll books, voting booths, ballots, or machines to handle the crowd.

#### What's more:

- Lines at polling places can be studied—and brought under control—by using approaches and tools that businesses have been employing for decades.
- 2. To effectively manage polling places and reduce lines, election officials must collect information about the number of people in line on a regular basis at every polling place in their jurisdiction.
- 3. Best-practice management techniques and policies that encourage a smooth flow of voters in polling places can reduce long lines.
- 4. Long lines are not the norm for most voters, but at a substantial fraction of polling places, voters wait longer than the 30-minute maximum, and at a smaller but still troubling group of polling places, lines can stretch for over one hour.
- 5. Whether it's issues that are unique to a polling place or more general problems relating to chronic capacity shortages, both can cause long lines.
- 6. Lines are longest on the morning of Election Day.
- 7. Longer lines are correlated with precincts unable to handle early morning lines and precincts that are more urban, denser, and have higher minority populations.

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## Want to Know More?

The principles behind the BPC/MIT Polling Place Line Study have been a core part of management science for decades. The following is a brief list of resources that may be especially helpful to election administrators.

- Alexander S. Belenky and Richard C. Larson, "To Queue or Not to Queue?"
   OR/MS Today, 2006. Available at: <a href="http://www.orms-today.org/orms-6-06/queues.html">http://www.orms-today.org/orms-6-06/queues.html</a>. (Brief, accessible introduction to queuing theory as applied to elections.)
- Caltech/MIT Voting Technology Project, "VTP Toolkit." Available at: <a href="http://web.mit.edu/vtp/">http://web.mit.edu/vtp/</a>. (Collection of online tools that help with allocating resources and minimizing polling place lines.)
- Charles Stewart III, "Managing Polling Place Resources," Caltech/MIT
   Voting Technology Project Report, 2015. Available at: <a href="http://web.mit.edu/vtp/Managing%20Polling%20Place%20Resources.pdf">http://web.mit.edu/vtp/Managing%20Polling%20Place%20Resources.pdf</a>. (Comprehensive report on polling place lines and how to manage and study them.)
- Richard C. Larson and Amedeo R. Odoni, *Urban Operations Research* (Upper Saddle River, NJ: Prentice-Hall, 1981). Available at: <a href="http://web.mit.edu/urban">http://web.mit.edu/urban</a>
   \_ or \_ book/www/book/. (Chapter 4 provides a straightforward introduction to queuing theory.)

A small-but-growing academic literature has emerged based on public-opinion research and direct observation that address the issues in this report. Below is a brief list of peer-revised articles that dive more deeply into the issues addressed in this report:

- Michael C. Herron and Daniel A. Smith, "Precinct Resources and Voter
  Wait Times," *Electoral Studies*, 42: 249-263, 2016. Available at: <a href="https://doi.org/10.1016/j.electstud.2016.02.014">https://doi.org/10.1016/j.electstud.2016.02.014</a>. (Observational study of Hanover, N.H.,
  in 2014 combined with computer simulations to understand the relationship between polling place resources and wait times.)
- Stephen Pettigrew, "The Racial Gap in Wait Times: Why Minority Precincts
  Are Underserved by Local Election Officials," Political Science Quarterly,
  132(2): 527-547, 2017. Available at: <a href="https://www.stephenpettigrew.com/articles/pettigrew-2017-psq.pdf">https://www.stephenpettigrew.com/articles/pettigrew-2017-psq.pdf</a> (Most comprehensive analysis of the
  influence of race on wait times, based on a large academic survey research
  study in 2006, 2008, 2012, and 2014.)

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- Robert M. Stein, Christopher Mann, Charles Stewart III, et al.,
   "Waiting to Vote in the 2016 Presidential Election: Evidence from a Multi-County Study," *Political Research Quarterly*, March 28, 2019. Available at: <a href="https://journals.sagepub.com/doi/abs/10.1177/1065912919832374#articleCitationDownloadContainer">https://journals.sagepub.com/doi/abs/10.1177/1065912919832374#articleCitationDownloadContainer</a>. (Largestever academic study of polling place dynamics, based on direct observation of precincts in over 25 local jurisdictions.)
- Douglas M. Spencer and Zachary S. Markovits, "Long Lines at Polling Stations?
   Observations from an Election Day Field Study," *Election Law Journal*, 9(1): 3-17,
   2010. Available at: <a href="https://doi.org/10.1089/elj.2009.0046">https://doi.org/10.1089/elj.2009.0046</a>. (Perhaps the first academic study of polling place wait times based on direct observation of lines in the 2008 presidential primary in northern California.)
- Charles Stewart III and Stephen Ansolabehere, "Waiting to Vote," *Election Law Journal*, 14(1): 47-53, 2015. Available at: <a href="https://doi.org/10.1089/elj.2014.0292">https://doi.org/10.1089/elj.2014.0292</a>. (Overview of research presented to the PCEA about lines at polling places.)

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# Appendix A. Participating Jurisdictions

Jurisdiction	Precincts	Hourly Observations	
Pinal County, AZ	58	776	
Orange County, CA	45	614	
San Diego County, CA	806	10,271	
Boulder County, CO	15	195	
Andover, CT	1	15	
Ansonia, CT	6	88	
Barkhamsted, CT	1	15	
Bethlehem, CT	1	15	
Bozrah, CT	1	14	
Branford, CT	7	98	
Brookfield, CT	2	29	
Canaan, CT	1	15	
Canton, CT	1	14	
Colebrook, CT	1	15	
Columbia, CT	1	15	
Cornwall, CT	1	15	
Coventry, CT	1	15	
Eastford, CT	1	15	
Ellington, CT	2	30	
Essex, CT	1	15	
Franklin, CT	1	15	
Granby, CT	2	30	
Hartland, CT	1	15	
Killingworth, CT	1	15	
Litchfield, CT	4	54	
Lyme, CT	1	15	
Monroe, CT	2	28	
North Stonington, CT	1	14	
Prospect, CT	2	30	
Salem, CT	1	15	
Southington, CT	3	44	
Sterling, CT	1	14	
Suffield, CT	1	15	
Willington, CT	1	14	
Windsor Locks, CT	2	30	
Windsor, CT	4	57	
Wolcott, CT	3	44	
Woodstock, CT	1	15	

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Jurisdiction	Precincts	Hourly Observations
Washington, DC	66	857
Escambia County, FL	59	746
Hernando County, FL	25	320
Marion County, FL	120	1,560
Pasco County, FL	89	1,154
Taylor County, FL	1	13
Fulton County, GA	63	789
Baltimore City, MD	126	1,702
Caroline County, MD	7	97
Carroll County, MD	36	495
Algoma Township, MI	3	42
Augusta Township, MI	1	14
Banks Township, MI	1	14
Baroda Township, MI	i	14
Battle Creek City, MI	6	83
Bear Lake Township, MI	1	14
Beaver Township, MI	1	14
Bedford Township, MI	4	56
Belding City, MI	3	40
Bellevue Township, MI	1	12
Bertrand Township, MI	1	14
Big Creek City, MI	1	12
Blair Township, MI	1	14
Bloomfield Township - Missaukee County, MI	1	14
Bloomfield Township - Oakland County, MI	30	413
Blumfield Township, MI	1	14
Bridgewater Township, MI	1	14
Bridgman City, MI	1	14
Brighton Township, MI	4	54
Brookfield Township, MI	1	14
Buchanan Township, MI	1	14
Carson City, MI	1	14
Casnovia Township, MI	1	14
Charleston Township, MI	1	14
Charlotte City, MI	4	56
Chesaning Township, MI	2	28
City Of Alpena, MI	4	54
Clam Lake Township, MI	1	14
Clearwater Township, MI	1	14
Cleon Township, MI	1	14
Cohoctah Township, MI	1	14
Coloma City, MI	1	14

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Jurisdiction	Precincts	Hourly Observations	
Columbus Township, MI	2	27	
Commerce Township, MI	10	135	
Concord Township, MI	1	14	
Cooper Township, MI	5	69	
Courtland Township, MI	2	28	
Deerfield Township, MI	2	28	
Delta Township, MI	14	194	
Detroit City, MI	50	665	
DeWitt Township, MI	3	41	
Dexter Township, MI	3	42	
Durand City, MI	2	26	
Eastpointe Township, MI	11	150	
Echo Township, MI	1	14	
Elba Township, MI	3	42	
Ellis Township, MI	1	14	
Eureka Township, MI	2	28	
Fairfield Township, MI	1	14	
Farmington City, MI	3	41	
Filer Township, MI	1	14	
Forest Township, MI	1	14	
Franklin Township, MI	1	14	
Free Soil Township, MI	1	13	
Freedom Township, MI	1	14	
Fruitland Township, MI	2	28	
Fruitport Township, MI	4	54	
Gobles City, MI	1	14	
Grand Blanc Township, MI	11	150	
Grattan Township, MI	2	28	
Grosse Pointe Woods City, MI	2	27	
Hagar Township, MI	1	14	
Harrison City, MI	1	14	
Hartford City, MI	1	14	
Hartland Township, MI	5	70	
Hatton Township, MI	1	14	
Hayes Township, MI	3	42	
Hazel Park City, MI	1	14	
Highland Township, MI	3	39	
Howell City, MI	31	423	
Jefferson Township, MI	1	13	
Juniata and Wells Townships, MI	1	13	
Kalamazoo Township, MI	10	133	
Kingsford City, MI	1	13	
Lake Charter Township, MI	1	14	
Lakefield Township, MI	1	14	

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- 15 The 95 percent confidence interval of this estimate is 0.3 percentage points.
- 16 The 95 percent confidence intervals of these estimates are 0.2 percentage points and 0.1 minutes, respectively.
- 17 Cooperative Congressional Election Study. Available at: https://cces.gov.harvard.edu.
- 18 United States Elections Project, "2018 November General Election Turnout Rates," December 14, 2018. Available at: <a href="http://www.electproject.org/2018g">http://www.electproject.org/2018g</a>.
- 19 United States Election Project, "National General Election VEP Turnout Rates, 1789-Present." Available at: <a href="http://www.electproject.org/national-1789-present">http://www.electproject.org/national-1789-present</a>.
- 20 The correlation between the two variables shown in Figure 2 is r = 0.43.
- 21 The line of best fit uses the linear regression statistical technique.
- 22 Cooperative Congressional Election Study, 2014 and 2018. Available at: <a href="https://cces.gov.harvard.edu">https://cces.gov.harvard.edu</a>.
- 23 United States Election Project, "National General Election VEP Turnout Rates, 1789-Present." Available at: <a href="http://www.electproject.org/national-1789-present">http://www.electproject.org/national-1789-present</a>.
- 24 BPC/MIT Polling Place Line Study.
- 25 Ibid.
- 26 Ibid.
- 27 Charles Stewart III, Managing Polling Place Resources, Caltech/MIT Voting Technology Project, 2015.
  Available at: <a href="http://web.mit.edu/vtp/Managing%20Polling%20Place%20Resources.pdf">http://web.mit.edu/vtp/Managing%20Polling%20Place%20Resources.pdf</a>.
- 28 A "stable system" is one in which average values of the critical elements of the queue—
  the arrival rate and the amount of time a customer spends in the system—do not trend
  upward or downward but remain steady across time.
- 29 MIT-Caltech Voting Technology Project, VTP Toolkit. Available at: <a href="http://web.mit.edu/vtp/">http://web.mit.edu/vtp/</a>.
- 30 In the case of voting, polls reach a utilization limit when the number of people who arrive in a period of time (like an hour) exceeds the number of people who can be served during that period. In the example here, the utilization limit is 60 people per hour, because the polling place can only check in 60 people per hour. If more than 60 people arrive per hour, the line must keep growing until arrivals stop. Even when slightly fewer than 60 people arrive per hour, the wait time will be long, because of the variability in when people arrive. However, the line will eventually stabilize, unlike the situation where the arrival rate exceeds the utilization limit.
- 31 At the risk of immodesty, the BPC/MIT Polling Place Line Study has had a special relationship with Virginia since 2015, in terms of helping to apply the principles of queuing theory to managing polling place resources. Part of that relationship involved providing many Virginia counties with feedback concerning the match between turnout and polling place resources in anticipation of the 2016 election. It is likely that this additional attention to planning played a role in helping Virginia cope with the 2018 turnout surge.

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- 32 Voter registration and turnout statistics come from: U.S. Election Assistance Commission, Election Administration and Voting Survey, 2018. Available at: <a href="https://www.eac.gov/research-and-data/election-administration-voting-survey/">https://www.eac.gov/research-and-data/election-administration-voting-survey/</a>.
- 33 BPC/MIT Polling Place Line Study.
- 34 Because poll workers generally recorded line lengths at the top of each hour, it is likely that some precincts in this study that recorded never having a line of more than 10 people in fact had a longer line at some other time in the hour. However, because line lengths are "sticky" over short periods of time, it is likely that the number of precincts in the study that had *unrecorded* lines of greater than 10 people is relatively small.
- 35 BPC/MIT Polling Place Line Study.
- 36 Ibid.
- 37 Ibid.
- 38 In the one peer-reviewed journal article that deeply explored the racial divide in wait times, Pettigrew shows that "election officials appear to systematically provide more poll workers and voting machines to white precincts than minority ones." Stephen Pettigrew, "The Racial Gap in Wait Times: Why Minority Precincts Are Underserved by Local Election Officials," *Political Science Quarterly*, 132(2): 528, 2017. To be clear, however, BPC and MIT did not gather data about precinct-level resource allocation among the precincts in this study and therefore cannot directly address the resource-allocation hypothesis in these jurisdictions.
- 39 BPC/MIT Polling Place Line Study.
- $40\,$  A multiple regression framework simultaneously explores demographic factors.
- 41 Stephen Pettigrew, "The Racial Gap in Wait Times: Why Minority Precincts Are Underserved by Local Election Officials," *Political Science Quarterly*, 132(2): 527-547, 2017.
- 42 Charles Stewart III and Stephen Ansolabehere, "Waiting to Vote," *Election Law Journal*, 14(1): 47-53, 1985.
- 43 Robert M. Stein, Christopher Mann, Charles Stewart III, et al., "Waiting to Vote in the 2016 Presidential Election: Evidence from a Multi-County Study." *Political Research Quarterly*, March 2019.

  Available at: <a href="https://journals.sagepub.com/doi/abs/10.1177/1065912919832374">https://journals.sagepub.com/doi/abs/10.1177/1065912919832374</a>.
- 44 Charles Stewart III, "Waiting to Vote in 2012," *Journal of Law and Politics*, 28: 439-464, 2012-2013.
- 45 BPC/MIT Polling Place Line Study.
- 46 Ibid.
- 47 Ibid.
- 48 Ibid.



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# Policy Areas

**Economy** 

Energy

**Finance** 

Governance

Health

Housing

**Immigration** 

Infrastructure

**National Security** 

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April 2019

#### **CURRICULUM VITAE**

Name:

Stephen C. Graves

Department: Sloan School of Management

Date of Birth: Citizenship:

November 1951 U.S.

Place of Birth: Pittsfield, MA Marital Status: Married

Education:

School	
Dartmouth Colle	ege
Dartmouth Colle	ege
University of Ro	chester
University of Ro	chester

DegreeDateA.B.1973M.B.A.1974M.S.1976Ph.D.1977

Title of Doctoral Thesis:

The Multiproduct Production Cycling Problem for Stochastic Demand and Finite Production Capacity

Principal Fields of Interest: Operations Management, Applied Operations Research

Name and Rank of Other SSM Faculty in Same Field:

Gabriel R. Bitran

Professor

Joann de Zegher

Assistant Professor

Steven D. Eppinger Professor Vivek Farias Professor Charles H. Fine Professor

Negin Golrezaei Assistant Professor Jonas Jonasson Assistant Professor

Jonas Jonasson
Retsef Levi
Professor
Georgia Perakis
Thomas Roemer
Zeynep Ton
Nikolaos Trichakis
Tauhid Zaman
Yanchong Karen Zheng
Associate Professor
Associate Professor
Associate Professor

## Non-M.I.T. Experience:

Employer	Position	Date
Educational Testing Service	Management Science Analyst	Summer 1972
Simonds Saw and Steel	Management Science Analyst	Summer 1973
University of Rochester	Research Assistant	Summer 1974
University of Rochester	Instructor	Summers 75-77
University of Rochester	Visiting Research Associate	Summers 79-80
Eastman Kodak	Management Science Analyst	Summers 80-81
Shanghai Institute of	Visiting Professor	July 82-Jan 83
Mechanical Engineering		
Optiant	Member of Advisory Board	2000 - 2009
Servigistics	Chief Scientist	2001 - 2004
JDA	Chief Science Advisor	2005 - 2011

#### History of M.I.T. Appointments:

Rank	Beginning	Ending
Assistant Professor, Sloan School of Management	7/77	6/81
Associate Professor, Sloan School of Management	7/81	6/87
Professor, Sloan School of Management	7/87	
Leaders for Manufacturing Professor	7/88	6/93
Deputy Dean	9/90	8/93
Abraham J. Siegel Professor of Management	10/95	
Professor, Engineering Systems Division (joint)	7/99	6/15
Professor, Mechanical Engineering Department (joint)	7/05	
Interim Director, Engineering Systems Division	9/12	12/13

#### Industrial Consulting Record:

#### Firm and Dates

Bausch and Lomb, 1976; Shycon Associates, 1980 - 1986; GTE Research Laboratories, 1981 - 1982, 1984, 1986; Illinois Central Gulf Railroad, 1982; C.S. Draper Laboratory, 1982 - 1984; ROLM Corporation, 1984, 1993; Palladian Software, 1986; GM Research Laboratories, 1986 – 1997, 2003 - 2004; W.R. Grace, 1987, 1991; Millipore, 1988; WearGuard, 1988; Alcoa, 1993 – 1994; Amazon.Com, 2001; Invistics, 2002 – 2005; Servigistics, 2001 – 2003; JDA, 2003 – 2011; Honeywell, 2003; FormFactor 2006; McMaster-Carr 2007; Sears Holdings, 2015; New York City, 2017; State of Michigan, 2017; Oniqua 2018.

#### Institute Activities:

Staff Member of Operations Research Center, 1977 - present

Undergraduate Advisor, 1978 - present

Freshman Advisor, 1991-1998, 2002 - 2005, 2008 - present

Member of Sloan Program Committees: 1978 – 2013 (SB); 1978-1980 (SM); 1985-1987, 1994 – 1998, 2005 - 2008 (PhD).

Chair of Sloan Undergraduate Education Committee, 2010 - 2013

Member of Committee on Academic Performance, 1984-1986

Member of Committee on Discipline, 1995 – 1997

Chair of Committee on Discipline, 1997 – 2001

Member of Sloan Dean Search Committee, 1987

Member of Freshman Housing Committee, 1989

Acting CoDirector, Leaders for Manufacturing Program, 1989-1990

Chair of Parking and Transportation Committee, 1989-1995

Member of Parking and Transportation Committee, 2016 - 2019

CoDirector, Leaders for Manufacturing Program, 1994 - 2001

CoDirector, System Design and Management Program, 1999 - 2001

Chair of Task Force on ROTC, 1995 – 1996

Chair of Sloan Dean Search Committee, 1998

Chair of MIT Faculty, 2001 - 2003

Chair of Faculty Policy Committee, 2001 – 2003

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Member of Task Force on Campus Security, 2001

Member, ad hoc committee on Access to and Disclosure of Scientific Information, 2002

Chair, review committee on Faculty Newsletter, 2002

Faculty Newsletter, Editorial Board, 2003 – 2009

Member of Faculty Advisory Committee for MIT Presidential Search, 2004 - 2005

Member of Committee on Undergraduate Admissions and Financial Aid, 2004 – 2006

Chair of Committee on Undergraduate Admissions and Financial Aid, 2007 – 2008

Member of ad hoc committee on MIT Disciplinary System, 2005

Member of ad hoc committee on MLK Visiting Professor Program, 2006

Member of Stellar faculty advisory committee, 2004 - 2010

Chair of Search Committee for Dean of Graduate Student Office, 2007

Chair of Dean for Graduate Education Search Advisory Committee, 2010

Chair of Committee on Graduate Policy, 2008 – 2011

Member of Commencement Committee, 2007 – 2011, 2018 – 2019

Member of Search Committee for Director of Student Financial Services, 2008-2009

Chair of Search Committee for Director of Financial Aid, 2009 – 2010

Member of MIT150 Steering Committee, 2008 – 2011

Chair of ad hoc committee: Strategic Review of MIT Sloan's Undergraduate Programs, 2009

Member of Education Working Group of the MIT Planning Task Force, 2009

Member of NGS3 faculty advisory group, 2009-2011

Member of Independent Activities Period (IAP) Subcommittee of the FPC, 2012

Member of Committee on the Undergraduate Program, 2011 – 2013

Chair of Committee on the Undergraduate Program, 2013 - 2014

Co-chair of Task Force for Graduate Student Professional Development, 2012 – 2013

Member of ROTC Oversight Committee, 2012-2014

Member of Employee Assistance Program (EAP) Advisory Committee, 2015 - 2019

Member of ad hoc Group on the Future of Libraries, 2015 - 2016

Member of Committee on Campus Planning, 2016 – 2017

Chair of Committee on Campus Planning, 2017 - 2018

Member of Committee on Community Giving, 2016 – 2019

Member of ad hoc Committee of Graduate Housing, 2017 – 2018

Member of DAPER Advisory Board, 2017 – 2019

Graduate Officer, IDSS, 2017 - 2019

Member of Educational Effectiveness planning group, MIT Accreditation, 2018 – 2019

Member of Committee on Student Life, 2018 - 2020

#### Professional Activities:

Associate Editor - Operations Research, 1981-1986; Management Science, 1983-1986, 2001 - 2003; Manufacturing & Service Operations Management, 1997 – 2008, 2015 - 2017

Department Editor - Management Science, 1987-1991

Area Editor - Operations Research, 2006 - 2008

Editor - Manufacturing & Service Operations Management, 2009 - 2014

Functional Area Editor - Interfaces, 1985-1986

Editor, Edelman Special Issue, Interfaces, 1989 - 2007

Member - INFORMS

Member of Student Affairs Committee for ORSA, 1980-1983

Edelman Award Committee, 1988 – 2007; 2011 & 2012 (Chair)

INFORMS (formerly TIMS/ORSA) Publication Committee, 1990-1998, 2006 - 2008

Vice President, Publications - INFORMS, 1994 - 1995

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#### Awards:

Fellow of the Manufacturing and Service Operations Management Society
Fellow of the Production and Operations Management Society
INFORMS Fellow
1999 Billard Award for service at MIT
2012 MSOM Distinguished Service Award
Zaragoza Logistics Center: Medal of Distinction (2013)
INFORMS Case Competition, First Prize (2005)
M&SOM Best Paper Award (2017)
Member of National Academy of Engineering

#### Subjects Taught:

15.062	Decision Models for Management
15.761	Operations Management
15.763	Practice of Operations Management
15.764	Theory of Operations Management
15.053	Introduction to Management Science
15.770J	Transportation and Logistics Analysis
15.066J	System Optimization and Analysis for Manufacturing
15.762	Operations Management: Models and Applications
15.762J	Supply Chain Planning
15.763J	Manufacturing Systems and Supply Chain Design
15.A03	Operations Research Can be Fun (freshmen seminar)
EC.733J	D Lab Supply Chains (15.772J)
15.762x	Supply Chains for Manufacturing I (MITx)
15.763x	Supply Chains for Manufacturing II (MITx)

#### Publications:

#### Books

- Handbook in Operations Research and Management Science, Volume 4: Logistics of Production and Inventory, edited by S. C. Graves, A. H. G. Rinnooy Kan and P. H. Zipkin, North-Holland, Amsterdam, 1993.
- Handbook in Operations Research and Management Science, Volume 11: Supply Chain
   Management: Design, Coordination and Operation, edited by A. G. De Kok and S. C. Graves,
   Elsevier, Amsterdam, 2003.

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#### Papers

- 3. Optimal Storage Assignment in Automatic Warehousing Systems, (with W.H. Hausman and L.B. Schwarz), *Management Science*, February 1976, Vol. 22, 629-638.
- 4. Single Cycle Continuous Review Policies for Arborescent Production/Inventory Systems, (with L.B. Schwarz), *Management Science*, January 1977, Vol. 23, 529-540.
- 5. Storage-Retrieval Interleaving in Automatic Warehousing Systems, (with W.H. Hausman and L.B. Schwarz), *Management Science*, May 1977, Vol. 23, 935-945.
- 6. A Note on 'Critical Ratio Scheduling: An Experimental Analysis', *Management Science*, August 1977, Vol. 23, 1358-1359.
- 7. On 'Production Runs for Multiple Products: The Two-Product Heuristic', (with R.W. Haessler), *Management Science*, July 1978, Vol. 24, 1194-1196.
- 8. Scheduling Policies for Automatic Warehousing Systems: Simulation Results, (with W.H. Hausman and L.B. Schwarz), *AIIE Transactions*, September 1978, Vol. 10, 260-270.
- 9. A Note on the Deterministic Demand Multi-Product Single-Machine Lot Scheduling Problem, *Management Science*, March 1979, Vol. 25, 276-280.
- 10. A Methodology for Studying the Dynamics of Extended Logistics Systems, (with J. Keilson), *Naval Research Logistics Quarterly*, July 1979, Vol. 26, 169-197.
- 11. An n-Constraint Formulation of the (Time Dependent) Traveling Salesman Problem, (with K.R. Fox and B. Gavish), *Operations Research*, July-August 1980, Vol. 28, 1018-1021.
- 12. The Multi-Product Production Cycling Problem, *AIIE Transactions*, September 1980, Vol. 12, 233-240.
- 13. A One-Product Production/Inventory Problem with Continuous Review Policy, (with B. Gavish), *Operations Research*, September-October 1980, Vol. 28, 1228-1236.
- 14. Production/Inventory Systems with a Stochastic Production Rate Under a Continuous Review Policy, (with B. Gavish), *Computers and Operations Research*, 1981, Vol. 8, 169-183.
- 15. Multistage Lot-Sizing: An Iterative Procedure, in TIMS Studies in Management Science, *Multi-Level Production/Inventory Systems: Theory and Practice*, edited by L.B. Schwarz, 1981, Vol. 16, 95-109.
- 16. The Compensation Method Applied to a One-Product Production Inventory Model, (with J. Keilson), *Mathematics of Operations Research*, May 1981, Vol. 6, 246-262.
- 17. A Review of Production Scheduling, *Operations Research*, July-August 1981, Vol. 29, 646-675.

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- 18. Problem Formulations and Numerical Analysis in Integer Programming and Combinatorial Optimization, (with J.F. Shapiro), in *Mathematical Programming with Data Perturbations I*, edited by A.V. Fiacco, 1982, 131-148.
- 19. Using Lagrangean Techniques to Solve Hierarchical Production Planning Problems, *Management Science*, March 1982, Vol. 28, 260-275.
- 20. The Application of Queueing Theory to Continuous Perishable Inventory Systems, *Management Science*, April 1982, Vol. 28, 400-406.
- 21. A Multiple-Item Inventory Model with a Job Completion Criterion, *Management Science*, November 1982, Vol. 28, 1134-1137.
- 22. System Balance for Extended Logistic Systems, (with J. Keilson), *Operations Research*, March-April 1983, Vol. 31, 234-252.
- 23. An Integer Programming Procedure for Assembly System Design Problem, (with B. Lamar), *Operations Research*, May-June 1983, Vol. 31, 522-545.
- 24. Scheduling of Re-entrant Flow Shops, (with H.C. Meal, D. Stefek, and A.H. Zeghmi), *Journal of Operations Management*, August 1983, Vol. 3, 197-207.
- 25. A Simple Stochastic Model for Facility Planning in a Mental Health Care System, (with H.S. Leff, J. Natkins, and M. Senger), *Interfaces*, October 1983, Vol. 13, 101-110.
- 26. Deep-Draft Dredging of U.S. Coal Ports: A Cost-Benefit Analysis, (with M. Horwitch and E.H. Bowman), *Policy Sciences*, Vol. 17, 1984.
- 27. A Study of Production Smoothing in a Job Shop Environment, (with A.B. Cruickshanks and R.D. Drescher), *Management Science*, March 1984, Vol. 30, 368-380.
- 28. A Minimum Concave-Cost Dynamic Network Flow Problem with an Application to Lot-Sizing, (with J.B. Orlin), *Networks*, Vol. 15, 1985.
- 29. Description and Field Test of a Mental Health System Resource Allocation Model, (with H.S. Leff, J. Natkins, and J. Bryan), *Administration in Mental Health*, Fall 1985, Vol. 13, 43-68.
- 30. Continuous-Review Policies for a Multi-Echelon Inventory Problem with Stochastic Demand, (with M. DeBodt), *Management Science*, October 1985, Vol. 31, 1286-1299.
- 31. A Multi-Echelon Inventory Model for a Repairable Item with One-for-One Replenishment, *Management Science*, October 1985, Vol. 31, 1247-1256.
- 32. An LP Planning Model for a Mental Health Community Support System, (with H.S. Leff and M. Dada), *Management Science*, February 1986, Vol. 32, 139-155.
- 33. Overlapping Operations in Material Requirements Planning, (with M.M. Kostreva) *Journal of Operations Management*, Vol. 6, No. 3, May 1986, 283-294.

- 34. Two-Stage Production Planning in a Dynamic Environment, (with H.C. Meal, S. Dasu, Y. Qiu), in Lecture Notes in Economics and Mathematical Systems, *Multi-Stage Production Planning and Inventory Control*, edited by S. Axsater, Ch. Schneeweiss, and E. Silver, Springer-Verlag, Berlin, 1986, Vol. 266, 9-43.
- 35. A Tactical Planning Model for a Job Shop, *Operations Research*, July-August 1986, Vol. 34, 522-533.
- 36. Equipment Selection and Task Assignment for Multiproduct Assembly System Design, (with C.A. Holmes Redfield) *International Journal of Flexible Manufacturing Systems*, 1988, Vol. 1, No. 1, pp. 31-50.
- 37. Safety Stocks in Manufacturing Systems, *Journal of Manufacturing and Operations Management*, 1988, Vol. 1, No. 1, pp. 67-101.
- 38. Determining the Spares and Staffing Level for a Repair Depot, *Journal of Manufacturing and Operations Management*, 1988, Vol. 1, No. 2, pp. 227-241.
- 39. A Composite Algorithm for the Concave-Cost Network Flow Problem, (with A. Balakrishnan) *Networks*, Vol. 19, 1989, pp. 175-202.
- 40. A Tactical Planning Model for Manufacturing Subcomponents of Mainframe Computers, (with C. Fine), *Journal of Manufacturing and Operations Management*, 1989, Vol. 2, No. 1, pp. 4-34.
- 41. A Model for the Configuration of Incoming WATS Lines, (with R. H. Blake and P. C. Santos), *Queueing Systems*, 1990, Vol. 7, No. 1, pp. 3-21.
- 42. Principles on the Benefits of Manufacturing Process Flexibility, (with W. C. Jordan), *Management Science*, April 1995, Vol. 41, No. 4, pp. 577 594.
- 43. A Multi-Echelon Inventory Model with Fixed Replenishment Intervals, *Management Science*, January 1996, Vol. 42, No. 1, pp. 1-18.
- 44. Cyclic Scheduling in a Stochastic Environment, (with H. Zhang), *Operations Research*, November-December 1997, Vol. 45, No. 6, pp. 894-903.
- 45. A Dynamic Model for Requirements Planning with Application to Supply Chain Optimization, (with D. B. Kletter and W. B. Hetzel) *Operations Research*, May-June 1998, Vol. 46, Supp. No. 3, pp. S35-S49.
- 46. OMAC: A System for Operations Modeling and Analysis, (with K. N. McKay and D. B. Kletter), *Annals of OR*, Vol. 72, 1997, pp. 241-264.
- 47. Reducing Flow Time in Aircraft Manufacturing, (with Jackson Chao), *Production and Operations Management*, Spring 1998, Vol. 7, No. 1, pp. 38-52.
- 48. A Single-Item Inventory Model for a Non-Stationary Demand Process, *Manufacturing & Service Operations Management*, 1999, Vol. 1, No. 1, pp. 50-61.

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- 49. Optimizing Strategic Safety Stock Placement in Supply Chains, (with S. P. Willems), *Manufacturing & Service Operations Management*, 2000, Vol. 2, No. 1, pp. 68 83.
- 50. Manufacturing Planning and Control, in <u>Handbook of Applied Optimization</u>, edited by P. Pardalos and M. Resende, Oxford University Press, New York, 2002, pp. 728 746.
- 51. Technology Portfolio Management: Optimizing Interdependent Projects over Multiple Time Periods, (with M. Dickinson and A. Thornton), *IEEE Transactions on Engineering Management*, Vol. 48, No. 4, November 2001, pp. 518-527.
- 52. Creating an Inventory Hedge for Markov-Modulated Poisson Demand: Application and Model, (with H. S. Abhyankar), *Manufacturing & Service Operations Management*, Fall 2001, Vol. 3, No. 4, pp. 306 320.
- 53. Process Flexibility in Supply Chains, (with B. T. Tomlin), *Management Science*, July 2003, Volume 49, Number 7, pp. 907 919.
- 54. Supply Chain Design: Safety Stock Placement and Supply Chain Configuration, (with S. Willems), Chapter 3 in <u>Handbook in Operations Research and Management Science, Volume 11: Supply Chain Management: Design, Coordination and Operation</u>, edited by A. G. De Kok and S. C. Graves, Elsevier, Amsterdam, 2003, pp. 95 132.
- 55. Optimizing the Supply-Chain Configuration for New Products, (with S. Willems), *Management Science*, August 2005, Vol. 51, No. 8, pp. 1165 1180.
- 56. Logistics Network Design with Supplier Consolidation Hubs and Multiple Shipment Options, (with M.L.F. Cheong, R. Bhatnagar), *Journal of Industrial and Management Optimization*, Volume 3, Number 1, February 2007, pp. 51–69.
- 57. A Single-Product Inventory Model for Multiple Demand Classes, (with H. Arslan, T. Roemer) *Management Science*, September 2007, Vol. 53, No. 9, pp. 1486 1500.
- 58. Flexibility Principles, Chapter 3 in <u>Building Intuition: Insights from Basic Operations</u>
  <u>Management Models and Principles</u>, edited by D. Chhajed and T. J. Lowe, Springer Science+Business Media, LLC, New York, 2008, pp. 33 49.
- 59. Little's Law, (with J. D. C. Little), Chapter 5 in <u>Building Intuition: Insights from Basic Operations Management Models and Principles</u>, edited by D. Chhajed and T. J. Lowe, Springer Science+Business Media, LLC, New York, 2008, pp. 81 100.
- Strategic Inventory Placement in Supply Chains: Non-Stationary Demand, (with S. Willems)
   *Manufacturing & Service Operations Management*, Spring 2008, Vol. 10, No. 2, pp. 278 –
   287.
- 61. The Benefits of Re-Evaluating Real-Time Order Fulfillment Decisions, (with P. Xu and R. Allgor), *Manufacturing & Service Operations Management*, Spring 2009, Vol. 11, No. 2, pp 340-355.
- 62. Strategic Safety Stocks in Supply Chains with Evolving Forecasts, (with Tor Schoenmeyr) *Manufacturing & Service Operations Management*, Fall 2009, Vol. 11, No. 4, pp 657-673.

- 63. Optimal Planning Quantities for Product Transition, (with Hongmin Li and Donald Rosenfield), *Production and Operations Management*, March-April 2010, Vol. 19, No. 2, pp 142 155.
- 64. Uncertainty and Production Planning, in <u>Production and Inventories in the Extended Enterprise</u>, edited by Karl G. Kempf, Pınar Keskinocak, and Reha Uzsoy, *International Series in Operations Research & Management Science* Volume 151, Springer US, 2011, pp 83 101.
- 65. Setting Planned Lead Times for a Make-To-Order Production System under Master Schedule Smoothing, (with C. C. Teo and R. Bhatnagar), *IIE Transaction*, 2011, Vol. 43, No. 6, pp. 399-414.
- 66. How to Catch a Tiger: Understanding Putting Performance on the PGA Tour, (with Douglas Fearing and Jason Acimovic), *Journal of Quantitative Analysis in Sports*, 2011, Vol. 7: Issue 1, Article 5. DOI: 10.2202/1559-0410.1268.
- 67. Pricing Decisions during Inter-generational Product Transitions, (with Hongmin Li) *Production and Operations Management*, January-February 2012, Vol. 21, No. 1, pp 14-28.
- 68. Remanufacturing and Energy Savings, (with T. Gutowski, S. Sahni, and A. Boustani), *Environmental Science & Technology*, 2011, Vol. 45, pp. 4540-4547.
- An Application of Master Schedule Smoothing and Planned Lead Time Control, (with C. C. Teo and R. Bhatnagar), *Production and Operations Management*, March-April 2012, Vol. 21, No. 2, pp 211 - 223.
- 70. Ship-Pack Optimization in a Two-Echelon Distribution System, (with Naijun Wen and Justin Ren), *European Journal of Operational Research*, August 2012, Vol. 220, Issue 3, pp. 777-785.
- 71. Optimal Capacity Conversion for Product Transitions under High Service Requirements, (with Hongmin Li and Woonghee Tim Huh), *Manufacturing & Service Operations Management*, Winter 2014, Vol. 16, No. 1, pp. 46-60.
- 72. A Forecast-driven Tactical Planning Model for a Serial Manufacturing Systems, (with Pallav Chhaochhria) *International Journal of Production Research*, December 2013, 51:23-24, pp. 6860-6879.
- 73. Water Desalination Supply Chain Modeling and Optimization: The Case of Saudi Arabia, (with Malak T. Al-Nory) *IDA Journal of Desalination and Water Reuse*, Vol. 5, No. 2 (2013) pp 64 74.
- 74. Supply Chain Design for the Global Expansion of Manufacturing Capacity in Emerging Markets, (with Stefan Weiler, Dayán Páez, Jung-Hoon Chun, Gisela Lanza), CIRP Journal of Manufacturing Science and Technology, Vol. 4, No. 3 (265-280), 2011.

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- 75. A Network Flow Approach for Tactical Resource Planning in Outpatient Clinics, (with Thu Ba T. Nguyen, Appa Iyer Sivakumar), *Health Care Management Science*, Vol. 18, No. 2 (2015); pp.124-136.
- 76. Desalination Supply Chain Decision Analysis and Optimization, (with Malak T. Al-Nory, Alexander Brodsky, Burçin Bozkaya), *Desalination* Vol. 347 (2014), pp. 144-157.
- 77. Making Better Fulfillment Decisions on the Fly in and Online Retail Environment, (with J. Acimovic), *Manufacturing & Service Operations Management*, Winter 2015, Vol. 17, No. 1, pp 34-51.
- 78. Setting Optimal Production Lot Sizes and Planned Lead Times in a Job Shop System, (with Rong Yuan), *International Journal of Production Research*, (2016), Vol. 54, Issue 20, pp 6105 6120. DOI: 10.1080/00207543.2015.1073859.
- 79. OM Forum Practice-Based Research in Operations Management: What It Is, Why Do It, Related Challenges, and How to Overcome Them, (with Jeremie Gallien and Alan Scheller-Wolf) *Manufacturing & Service Operations Management*, Winter 2016, Vol. 18, No. 1, pp 5 14. http://dx.doi.org/10.1287/msom.2015.0566
- 80. Strategic Safety Stock Placement in Supply Chains with Capacity Constraints (with Tor Schoenmeyr) *Manufacturing & Service Operations Management*, Summer 2016, Vol. 18, No. 3, pp 445 460. <a href="http://dx.doi.org/10.1287/msom.2016.0577">http://dx.doi.org/10.1287/msom.2016.0577</a>.
- 81. <u>Inventory Management in a Consumer Electronics Closed-Loop Supply Chain</u>, (with Andre Calmon), *Manufacturing & Service Operations Management*, Fall 2017, Vol. 19, No. 4, pp 568 585. <a href="https://doi.org/10.1287/msom.2017.0622">https://doi.org/10.1287/msom.2017.0622</a>
- 82. Scheduling Rules to Achieve Lead-time Targets in Outpatient Appointment Systems, (with Thu Ba T. Nguyen, Appa Iyer Sivakumar), *Health Care Management Science*, December 2017, Vol. 20, No. 4, pp 578-589. <a href="http://dx.doi.org/10.1007/s10729-016-9374-2">http://dx.doi.org/10.1007/s10729-016-9374-2</a>.
- 83. No Magic Bullet: A Theory-based Meta-analysis of Markov Transition Probabilities in Studies of Service Systems for Persons with Serious Mental Illness, (with H. Stephen Leff, Clifton Chow) *Psychiatric Services* (2017), Vol. 68, No. 3, pp 278-287, <a href="http://dx.doi.org/10.1176/appi.ps.201500523">http://dx.doi.org/10.1176/appi.ps.201500523</a>.
- 84. Mitigating Spillover in Online Retailing via Replenishment, (with J. Acimovic), Manufacturing & Service Operations Management, Summer 2017, Vol. 19, No. 3 pp. 419-436. <a href="https://doi.org/10.1287/msom.2016.0614">https://doi.org/10.1287/msom.2016.0614</a> . Available at https://ssrn.com/abstract=2459097.
- 85. Stowage Decisions in Multi-zone Storage Systems, (with Rong Yuan and Tolga Cezik), International Journal of Production Research (2018) Vol. 56, No. 1-2, pp 333-343. <a href="https://doi.org/10.1080/00207543.2017.1398428">https://doi.org/10.1080/00207543.2017.1398428</a> Available at SSRN: <a href="https://ssrn.com/abstract=2990432">https://ssrn.com/abstract=2990432</a>

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- 86. Performance Evaluation of Material Separation in a Material Recovery Facility using a Network Flow Model, (with Karine Ip, Mariapaola Testa, Anne Raymond and Timothy Gutowski), *Resources, Conservation and Recycling* 131 (2018): 192-205
- 87. Capacity Planning with Demand Uncertainty for Outpatient Clinics, (with Thu Ba T. Nguyen, Appa Iyer Sivakumar), *European Journal of Operational Research* 267, no. 1 (2018): 338-348.
- 88. Velocity-based Storage Assignment in Semi-automated Storage Systems, (with Rong Yuan and Tolga Cezik), *Production and Operations Management* (2019), Vol. 28, No. 2, Feb. 2019, pp. 354 373. <a href="https://doi.org/10.1111/poms.12925">https://doi.org/10.1111/poms.12925</a> Available at: SSRN: <a href="https://ssrn.com/abstract=2889354">https://ssrn.com/abstract=2889354</a>.
- 89. Integrated planning for design and production in two-stage recycling operations, (with Jiyoun C. Chang, Randolph E. Kirchain and Elsa A. Olivetti.) *European Journal of Operational Research*, Vol. 273, no. 2 (2019): 535-547. https://doi.org/10.1016/j.ejor.2018.08.022

# Proceedings

- 1. A Mathematical Programming Procedure for Equipment Selection and System Evaluation in Programmable Assembly, (with D.E. Whitney), *Proceedings of the 18th IEEE Conference on Decision and Control*, Fort Lauderdale, Florida, December 1979, 531-536.
- 2. Extensions to a Tactical Planning Model for a Job Shop, *Proceedings of the 27th IEEE Conference on Decision and Control*, Austin, Texas, December 1988, pp. 1850-1855.
- 3. Using Simulated Annealing to Select Least-Cost Assembly Sequences, (with J. M. Milner and D. E. Whitney), *Proceedings of IEEE Conference on Robotics and Automation*, May 1994.
- Spatial Yield Modeling for Semiconductor Wafers, (with A. I. Mirza, G. O' Donoghue, and A. W. Drake), Proceedings of IEEE/SEMI Advanced Semiconductor Manufacturing Conference, November 1995
- 5. Strategic Safety Stock Placement in Supply Chains, (with S. Willems) *Proceedings of the 1996 MSOM Conference*, Dartmouth College, Hanover NH, June 1996, pp. 299 304.
- 6. Optimizing Monsanto's Supply Chain under Uncertain Demand, (with C. Gutierrez, M. Pulwer, H. Sidhu and G. Weihs), *Annual Conference Proceedings Council of Logistics Management*, Orlando FL, October 1996, pp. 501-516.
- 7. Optimizing the Supply-Chain Configuration for New Products, (with S. P. Willems), *Proceedings of the 2000 MSOM Conference*, Ann Arbor, MI, 2000, 8 pp.
- 8. Tactical Shipping and Scheduling at Polaroid with Dual Lead-Times, (with Kermit Threatte), *Proceedings of the 2002 SMA Conference*, Singapore, 2002, 8 pp.
- 9. A Base Stock Inventory Model for a Remanufacturable Product, *Proceedings of the 2003 SMA Conference*, Singapore, 2003, 7 pp.

- 10. Optimizing Safety Stock Placement in General Network Supply Chains, (with K. Lesnaia), *Proceedings of the 2004 SMA Conference*, Singapore, 2004, 7 pp.
- 11. Traditional Inventory Models in an E-Retailing Setting: A Two-Stage Serial System with Space Constraints, (with R. Allgor and P. Xu), *Proceedings of 2004 SMA Conference*, Singapore, 2004, 6 pp.
- 12. Logistics Network Design with Differentiated Delivery Lead-Time: Benefits and Insights, (with M.L.F. Cheong, and R. Bhatnagar), *Proceedings of 2005 SMA Conference*, Singapore, 20 pp.
- 13. An Extension to the Tactical Planning Model for a Job Shop: Continuous-Time Control, (with C. C. Teo, and R. Bhatnagar), *Proceedings of 2005 SMA Conference*, Singapore, 8 pp.
- 14. The Complexity of Safety Stock Placement in General-Network Supply Chains, (with K. Lesnaia, and I. Vasilescu), *Proceedings of the 2005 SMA Conference*, Singapore, 5 pp.
- 15. The Benefits of Re-Evaluating Real Time Fulfillment Decisions, (with P. Xu and R. Allgor), *Proceedings of 2005 SMA Conference*, Singapore, 7 pp.
- 16. Performance Analysis of Order Fulfillment for Low Demand Items in E-tailing, (with P. Chhaochhria), *Proceedings of 2007 SMA Conference*, Singapore, 5 pp.
- 17. Capacity Planning in a General Supply Chain with Multiple Contract Types, (with X. Huang), *Proceedings of 2007 SMA Conference*, Singapore, 6 pp.
- 18. Reusing Personal Computer Devices Good or Bad for the Environment?, (with S. Sahni, A. Boustani and T. Gutowski) IEEE/International Symposium on Sustainable Systems and Technology, Washington D.C, 2010
- 19. Appliance Remanufacturing and Life Cycle Energy and Economic Savings, (with S. Sahni, A. Boustani and T. Gutowski) IEEE/International Symposium on Sustainable Systems and Technology, Washington D.C, 2010.
- 20. Water Desalination Supply Chain Modeling and Optimization, (with Malak T. Al-Nory), Data Engineering Workshops (ICDEW), 2013 IEEE 29th International Conference, April 2013.

#### Working Papers and Technical Reports

- W1. The Travelling Salesman Problem and Related Problems, (with B. Gavish), Operations Research Center, M.I.T., Working Paper No. 078-78, July 1978, revised and retitled, March 1981.
- W2. A Research Agenda for Models to Plan and Schedule Manufacturing Systems, (with C. Abraham, B. Dietrich, W. Maxwell, and C. Yano), Sloan School of Management, M.I.T., Working Paper No. 1689-85, revised July 1985.

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- W3. Principles on the Benefits of Manufacturing Process Flexibility, (with W. C. Jordan), Sloan School of Management, M.I.T. Working Paper No. 3296-91-MSA, May 1991 (GM Research Laboratories Research Publication GMR-7310).
- W4. An Analytic Approach for Demonstrating the Benefits of Limited Flexibility, (with W. C. Jordan), Sloan School of Management, M.I.T. Working Paper No. 3297-91-MSA, May 1991 (GM Research Laboratories Research Publication GMR-7341).
- W5. <u>Creating an Inventory Hedge for Markov-Modulated Poisson Demand: Application and Model</u>, (with H. S. Abhyankar), January 2000, long version. (short version published in M&SOM.
- W6. Optimizing Strategic Safety Stock Placement in Supply Chains, (with S. Willems), August 1998, long version. (short version published in M&SOM).
- W7. <u>Strategic Inventory Placement in Supply Chains: Nonstationary Demand</u>, (with S. Willems), August 2002 working paper (substantially revised version published in M&SOM).
- W8. <u>A Constant-Inventory Tactical Planning Model for a Job Shop</u>, (with J. S. Hollywood), working paper, January 2001, revised March 2004, January 2006, 36 pp.
- W9. <u>A Dual-Channel Vendor-Buyer System with Minimum Purchase Commitment</u>, with (Y. Wang and R. Bhatnagar), working paper, June 2008, 33 pp.
- W10. <u>Capacity Planning in a General Supply Chain with Multiple Contract Types Single Period Model</u>, (with Xin Huang), June 2008, revised September 2008, 41 pp
- W11. Ship-pack Optimization in a Two-echelon Distribution System with Product Obsolescence, (with Elnaz Karimi and Z. Justin Ren). *Available at SSRN 3242756* (2018).
- W12. Coordination of Multi-Echelon Supply Chains Using the Guaranteed Service Framework, (with Tor Schoenmeyr). *Available at SSRN 3243806* (2018).
- W13. Warranty Matching in a Consumer Electronics Closed-Loop Supply Chain, (with Andre P. Calmon and Stef Lemmens). *Available at SSRN 3357683* (2019).

#### Teaching Cases

- 1. Steel Works, Inc, prepared by David Kletter, 1996
- 2. Meditech Surgical, prepared by Bryan Gilpin, 1995.
- 3. Apollo Paper Company, prepared by Charles DeWitt, 1995.
- 4. Use of a Queuing Model to Design a Lean System, prepared by Jamie Flinchbaugh, 2002
- 5. The Challenge at Instron, prepared by Dan Wheeler, 2000.
- 6. H. C. Starck, Inc., prepared by Thomas J. Carroll, 2000.

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- 7. Ford Pan-European Durable Containers, prepared by Carmelo Anthony Palumbo, 2002.
- 8. Reebok NFL Replica Jerseys: A Case for Postponement, prepared by John C. W. Parsons, 2005.
- 9. American Axle and Manufacturing: Determining the Optimal Number of Bar Lengths for Axle Shaft Production, prepared by Heath Holtz, 2005.
- 10. Production Planning for Chemical Manufacturing, prepared by Shardul Phadnis, 2007.

#### Invited Presentations (Partial List up to 1992):

- "Improved Scheduling for Automatic Warehousing Systems: Simulation Tests," (with W.H. Hausman and L.B. Schwarz), Joint ORSA/TIMS National Meeting, New York, New York, May 1978.
- 2. "Logistic Failure vs. Mission Failure in Reliability Specifications," (with J. Keilson), Department of Defense Acquisition Research Symposium, Hershey, Pennsylvania, June 1978.
- 3. "A Methodology for Studying the Dynamics of Extended Logistics Systems," (with J. Keilson), Conference on Multi-Echelon Inventory Systems, George Washington University, November 1978.
- 4. "Multistage Lot-Sizing: An Iterative Procedure," Joint ORSA/TIMS Meeting, New Orleans, May 1979 (Also Purdue, April 1979).
- 5. "The Introduction of Feedback into a Hierarchical Production Planning System," TIMS XXIV International Meeting, Honolulu, June 1979.
- 6. "Production Scheduling: Theory and Practice," TIMS XXIV International Meeting, Honolulu, June 1979.
- 7. "System Balance for Extended Logistics Systems," (with J. Keilson), Conference on Multi-Echelon Inventory Systems, Philadelphia, Pennsylvania, November 1979.
- 8. "Base Stock Systems for Multistage Planning," Conference on Multi-Echelon Inventory Systems, Chapel Hill, North Carolina, June 1980.
- 9. "Optimization-Based Approaches to Vehicle Routing Problems," (with T.L. Magnanti), Joint ORSA/TIMS National Meeting, Colorado Springs, Colorado, November 1980.
- 10. "A Mathematical Programming Heuristic for Manufacturing System Design and Evaluation," (with B.W. Lamar) CORS/TIMS/ORSA National Meeting, Toronto, May 1981.
- 11. "The Dynamics of a Multiechelon Inventory System for a Repairable Item," (with J. Keilson), ORSA/TIMS National Meeting, Houston, October 1981.

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- 12. "A Study of Production Smoothing in a Job Shop," (with A.B. Cruickshanks and R.D. Drescher), TIMS/ORSA National Meeting, Detroit, April 1982.
- 13. "Scheduling of Re-entrant Flow Shops," (with H.C. Meal, D. Stefek, A.H. Zeghmi), TIMS/ORSA National Meeting, Chicago, May 1983.
- 14. "An LP Planning Model for a Mental Health Community Support System," (with M. Dada and H.S. Leff), ORSA/TIMS National Meeting, Orlando, November 1983.
- 15. "Operational Analysis of a Job Shop," TIMS/ORSA National Meeting, San Francisco, May 1984.
- 16. "Two-Stage Production Planning in a Dynamic Environment," (with H.C. Meal), ORSA/TIMS National Meeting, Dallas, November 1984.
- 17. "Determining the Spares and Staffing Levels for a Repair Depot," TIMS/ORSA National Meeting, Boston, May 1985.
- 18. "Developing and Use of a Production Flow Plan," ORSA/TIMS National Meeting, Atlanta, November 1985.
- 19. "Safety Stocks in Manufacturing Systems," ORSA/TIMS National Meeting, Miami, October 1986.
- 20. "Equipment Selection and Task Assignment for Multiproduct Assembly System Design," (with C.A. Holmes), ORSA/TIMS National Meeting, St. Louis, October 1987.
- 21. "A Multiechelon Inventory Model for Fixed Reorder Intervals," TIMS/ORSA National Meeting, Washington, DC, April 1988.
- 22. "Production Planning in a Dynamic Environment," ORSA/TIMS National Meeting, Denver, October 1988. (Also, Yale, November 1988, Carnegie-Mellon, April 1989.)
- 23. "Cyclic Schedules in Stochastic Environments," CORS/TIMS/ORSA National Meeting, Vancouver, Canada, May 1989.
- 24. "Production Planning over a Multiplant Operation," ORSA/TIMS National Meeting, Philadelphia, October 1990.
- 25. "Principles on the Benefits of Manufacturing Flexibility," (with W. C. Jordan), TIMS/ORSA National Meeting, Nashville, May 1991. (Also, University of Minnesota, February 1991, Ohio State, November 1991).
- 26. "Some Thoughts on Inventory Modeling and Diagnostics," UCLA Conference in Honor of El Buffa, Los Angeles, November 1991.
- 27. "Reducing Flow Time in Aircraft Manufacturing," (with Jackson Chao), ORSA/TIMS National Meeting, San Francisco, October 1992.

#### Thesis Supervision (Partial List):

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- R. Blake, Allocation of Items under Fixed Capacity, S.M., June 1978 (reader).
- M. Pendrock, A Hierarchical Approach to Integrated Production and Distribution Planning, S.M. June 1978 (reader).
- A. Dutra, The Impact of Multiple Objectives on Strategic Decision Making: A Case Analysis of the *Sloan Management Review*, S.M., June 1979.
- N. Zarin, A Mathematical Model of the Deinstitutionalization of the Cambridge-Somerville Mental Health Region, S.M., June 1979.
- M. Cross, Business Planning for Small Manufacturing Companies, S.M., June 1980.
- B. Lamar, Optimal Machine Selection and Task Assignment in an Assembly System Design Problem, S.M., September 1980.
- M. Ibrahim, Modeling and Analysis of Automated Manufacturing Systems with Focus on Equivalence and Computational Complexity, S.M., May 1981.
- M. Neel, A Contract Engineering Model, A Work Force Management Tool, S.M., April 1981.
- T. Quinlan, Management Information and Control Systems for Hospital Supplies: A Case Study, S.M., June 1981.
- A.B. Cruickshanks and R.D. Drescher, A Case Study of Production Smoothing in a Job Shop Environment, Joint S.M., February 1982.
- D. Stefek, A Periodic Production Scheduling Problem, S.M., June 1982.
- C. Olson, A Prototype System for Hierarchical Production Planning, S.M., June 1983.
- D. Choing, The Role of Buffer Stocks in a Re-Entrant Flow Shop, S.M., June 1983.
- R. Gould, Quantitative Tools for the Optimization of Selling Efforts in Metropolitan Cable Television Systems, S.M., February 1984.
- P.C. Santos, An Optimization Model for the Configuration of Incoming WATS Lines, S.M., June 1984.
- A.H. Zeghmi, Inventory Buffers for a Production Line with Controllable Production Rates, Ph.D., September 1985.
- C.A. Holmes, Equipment Selection and Task Assignment for Multiproduct Assembly System Design, S.M., January 1987.
- S.H. Parrish, Extensions to a Model for Tactical Planning in a Job Shop Environment, S.M., June 1987.

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- S. Mihara, A Tactical Planning Model for a Job Shop with Unreliable Work Stations and Capacity Constraints, S.M., January 1988.
- J. Wagner, Stochastic Programming with Recourse Applied to Groundwater Quality Management, Ph.D., June 1988.
- G. Sy-Quia, A Study of Production Loading in a Job Shop, S.M., June 1988.
- L. Dickey, Where Should Safety Stock be Held to Minimize Costs and Maximize Flexibility? S.M., May 1989.
- G. Amblard, Rationale for the Use of Subassemblies in Production Systems: A Comparative Look at Sequential and Arborescent Systems, S.M., May 1989.
- C. Cooprider, Equipment Selection and Assembly System Design Under Multiple Cost Scenarios, S.M., June 1989.
- E. Reifschneider, Scheduling Jobs in a Multi-Station Plant, B.S., June 1989.
- S. Pappu, A Dual-Ascent Algorithm for Finding the Optimal Testing Strategy, S.M., June 1989.
- H. Zhang, Cyclic Scheduling in a Stochastic Environment, Ph. D., May 1990.
- C. Fu, An Investigation of the Development of Product Design Specifications: A Conceptual Development and a Case Study, S.M., June 1990.
- R. Munroe, A Framework for Product Development Based on Quality Function Deployment, Traditional Decision-Making Theory, and Design Practice, S.M., June 1990.
- R. M. Coleman, The Effects of Design, Manufacturing Processes, and Operations Management on the Assembly of Aircraft Composite Structure, S.M., June 1991.
- C. Papouras, Lead Time and Inventory Reduction in Batch Chemical Manufacturing, S.M., June 1991.
- T. Taylor, Evaluating and Selecting Manufacturing Flexibility, S.M., June 1991.
- K. Elsesser, The Validation of a Simulation Model for the Allocation of Mental Health Services, S.M., June 1991.
- J. Chao, Analysis of Variance Impact on Manufacturing Flow Time, S.M., June 1991.
- B. Koetje, Improving Cycle Times in Batch Chemical Operations, S.M., June 1991.
- C. Athaide, Capacity Allocation and Safety Stocks in Manufacturing Systems, Ph. D., June 1992.
- M. Burke, Optimizing Product Life Cycles in the U. S. Auto Industry, S.M., June 1992.
- C. Dennison, Electric Shock Risks in an Electric Vehicle, S.M., June 1992.

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- D. Hager, Applying Continuous-Flow Manufacturing Principles to a Low-Volume Electronics Manufacturer, S.M., June 1992.
- L. Hsu, The Design of an Assembly Line with Stochastic Task Times, S.M., June 1992.
- C. Jutte, Lead Time Reduction for Multiple Step Batch Chemical Processes, S.M., June 1992.
- T. Mock, Reducing Process Variability in Chemical Batch Manufacturing, S.M., June 1992.
- S. Pappu, Production Planning with Due-Date Constraints, Ph. D., June 1992.
- L. Spiridigliozzi, Precision Laser Micromachining of Ceramics, S.M., June 1992.
- K. D. Bartelson, Analysis and Redesign of the Production System Structure for 757 and 737 Aircraft Doors, S.M., June 1993.
- M. J. Blatz, Designing Measurement Systems in a Manufacturing Environment, S.M., June 1993.
- M. Chrzanowski, Development of a Manufacturing & Business Planning Tool to Aid in Forward Planning, S.M., June 1993.
- W. B. Hetzel, Cycle Time Reduction and Strategic Inventory Placement Across a Multistage Process, S.M., June 1993.
- J. A. Rennert, Measuring Customer-Driven Manufacturing Process Improvement in a Multidivisional Corporation, S.M., June 1993.
- D. J. Seitelman, Scheduling Employees of a Manufacturing Facility, S.M., June 1993.
- S. K. Jacobsmeyer, Implementing Flow Time Reduction Using Process Mapping and Innovation, S.M., June 1994.
- D. B. Kletter, Determining Production Lot Sizes and Safety Stocks for an Automobile Stamping Plant, S.M., June 1994.
- J. Ku, Microprocessor Manufacturing Throughput Time Variability, S.M., June 1994.
- L. R. Oliver, Process and Productivity Improvements through Bottleneck Reduction and Design of Experiments, S.M., June 1994.
- B. K. Parks, Cost and Lead Time Reduction in the Manufacture of Injection Molding Tools, S.M., June 1994.
- M. A. Raftery, Using the Seven-Step Method to Reduce Defects in a Polymer Sheet Making Process, S.M., June 1994.
- K. Y. Tan, Minimizing the Impact of Model Changeover at a Medium-Mix High-Volume Cellular-Telephone Production Line, S.M., June 1994.
- C. M. Dewitt; A Holistic Approach to Automotive Powder Coating, S.M., June 1995.

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K. L. Homsi, Information Flow and Demand Forecasting Issues in a Complex Supply Chain, S.M., June 1995.

P. Gallagher, Molding Process Development for Fuel Cell Components, S.M., May 1995.

A. E. Koszarek, Module Based Configuration Definition to Enable Design Re-Use and Manufacturing System Simplification in the Commercial Aircraft Industry, S.M., June 1995.

A. I. Mirza, Spatial Yield Modeling for Semiconductor Wafers, S.M., May, 1995.

T. R. Wadewitz, Analysis of Investments in Process Control Tools: Laser Scanners Used For On-Line Inspection in a Polyester Sheet Production Process, S.M., June, 1995.

M. I. Zeni, Five Axis Machining of Stamping Dies, S.M., May 1995.

Roberta Bailey, A Data-Driven Approach to Improving Capacity Utilization of Semiconductor Test Equipment, S.M., June 1996.

James Beuerle, A Study of Electrostatically Applied Powder Paint in the Automotive Industry, S.M., June 1996.

Michael Carnette, Implementing Internal Supply Chain Improvements, S.M., June 1996.

Barrett Crane, Cycle Time and Cost Reduction in a Low Volume Manufacturing Environment, S.M., May 1996

Audrey Dima, Improving the Recovery Process of Circuit Boards in a One-Time-Use Camera, S.M., June 1996

Mark MacLean, Implementing Lean Manufacturing in an Automobile Plant Pilot Project, S.M., June 1996

Cristian Gutierrez, Development and Application of a Linear Programming Model to Optimize Production and Distribution of a Manufacturing Company, S.M., February 1996

Sumer Johal, A Simulation-Based Study of the Cost and Performance Trade-Offs in a Semiconductor IC Manufacturing Facility, S.M., May 1996

Sean Willems, Strategic Safety Stock Placement in Integrated Production/Distribution Systems, S.M., May 1996

Rebecca D'Amato, Allocating Housing Resources for a Psychiatric Program, S.M., June 1996

David B. Kletter, Planning and Control of an Unreliable Machine in a Multi-Item Production-Inventory System, Ph.D., June 1996

Jeffrey Alcalde, The Design and Implementation of a Synchronous Manufacturing System In a Job-Shop Environment, S.M., June 1997.

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Liana Alvarez, Design and Implementation of Cellular Manufacturing in a Job Shop Environment, S.M., June 1997.

Daniel Crocker, Analysis of Global Manufacturing Strategies for High Volume High Technology Products, S.M., June 1997.

Jennifer Felch, Supply Chain Modeling for Inventory Analysis, S.M., June 1997.

Joetta L. George, Applying the Theory of Constraints in a High Volume Manufacturing System to Increase Throughput and Performance, S.M., June 1997.

Steven Harman, Implementation of Lean Manufacturing and One-Piece Flow at Allied Signal Aerospace, S.M., June 1997.

Thomas Jacob, Root Cause Analysis of Low On-Time Delivery Performance at a Computer Manufacturing Plant, S.M., June 1997.

Michael Miller, Business System Improvements Through Recognition of Process Variability, S.M., June 1997.

Brian E. Black, Utilizing the Principles and Implications of the Base Stock Model to Improve Supply Chain Performance, S.M., June 1998.

Douglas Bohn, Computer Modeling of a Continuous Manufacturing Process, S.M., June 1998.

R. Lawrence Coughlin, III, Optimization and Measurement of a World-Wide Supply Chain, S.M., June 1998.

Judson Graham, Application of Theory of Constraints and Process Control Theory to Multi-Stage Manufacturing Systems, S.M., June 1998.

Brian Hintzman, Capacity Analysis for Multi-Product, Parallel-Site Aluminum Ingot Production, S.M., June 1998.

Brent Johnson, The Soft Side of the Toyota Production Systems is The Hard Side, S.M., June 1998.

Brian Klippel, A Design Methodology for Automotive Component Manufacturing Systems, S.M., June 1998.

David Medrow, Cost Modeling of a Manufacturing Process, S.M., June 1998.

Nicholas Purzer, Managing the Supply, Release, and Machining of Material Within an Aerospace Component Shop, S.M., June 1998.

John D. Ruark, Implementing Reusable Solvers: An Object-Oriented Framework for Operations Research Algorithms, Ph.D., June 1998.

Sean P. Willems, Two Papers in Supply Chain Design: Supply Chain Configuration and Part Selection in Multigeneration Products, Ph.D., February 1999.

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Michael Dickinson, Technology Portfolio Management: Optimizing Interdependent Projects Over Multiple Time Periods, S.M., June 1999.

Thomas Furey, Decision Elements in the Design of a Consumer Electronics Assembly Plant, S.M., June 1999.

Mark Graban, An Inventory Planning Methodology for a Semiconductor Manufacturer with Significant Sources of Variability, S.M., June 1999.

Louis Herena, Application of Manufacturing Tools to the DNA Sequencing Process, S.M., June 1999.

C. Gregory Kandare, Production/Inventory Policies for a Parallel Machine Manufacturing System, S.M., June 1999.

John Kang, Applying Six Sigma to Tenneco Automotive Manufacturing, S.M., June 1999.

Michael Kimber, Definition and Implementation of a Visual Inventory Management System, S.M., June 1999.

Adam King, A Method of Comparing the Costs of Platform and Unique Product Design, S.M., June 1999.

Nestor Macias, Engineering Design Leadtime Drivers Analysis, S.M., June 1999.

Michael Milby, Methodology for Sizing Finished Goods Inventories for a Vinyl Siding Extrusion Plant, S.M., June 1999.

Leslie Rudolph, Development of a Decision Framework and a Knowledge Management System for Make/Buy Determinations in Manufacturing, S.M., June 1999.

Thor Sewell, Understanding and Controlling Risk in Product Development, Specifically in New Technology Procurement, at an Automatic Test Equipment Manufacturer, S.M., June 1999.

Hemant Taneja, A Tactical Planning Model for a Semiconductor Wafer Fabrication Facility, S.M., June 1999.

Hari S. Abhyankar, Inventory Control for High Technology Capital Equipment Firms, Ph.D. February 2000.

Matthew F. Bromberg, Modeling Design Rework in a Product Development Process, S.M., June 2000.

Thomas J. Carroll, Using Postponement to Move from Job-Shop to a Mixed MRP/Job Shop Environment S.M., June 2000.

John S. Hollywood, Performance Evaluation and Optimization Models for Processing Networks with Queue-Dependent Production Quantities, Ph. D., June 2000.

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James Ryan Horn, Design and Operational Enhancements for a Batch Process Driven Supply Chain, S.M., June 2000.

Mitchell A. Malone, Analysis of a High-End Memory Supply Chain? Dram Vendors to Final Assembly, S.M., June 2000.

Scott M. Pagendarm, The Use of Strategic Inventory and Packaging Postponement to Address Daily Demand Variability and Seasonal Demand Patterns in a Demand Flow Environment, S.M., June 2000.

Olapeju A. Popoola, Development of a Methodology for the Rapid Implementation of a Sustainable Lean Manufacturing System, S.M., June 2000.

Brian T. Tomlin, Supply Chain Design: Capacity, Flexibility and Wholesale Price Strategies, Ph.D., February 2000.

Brian A. Urkiel, The Analysis and Optimization of the Alcoa Mill Products Supply Chain for European Customers, S.M., June 2000.

James A. Wolters, II, Optimizing the Assembly Sequence of an Aerospace Manufacturing Process, S.M., June 2000.

Aviv Cohen, Order Assignment Heuristic in a Build to Order Environment, S.M., June 2001.

Lynn S. Delisle, Breaking Through the Quality Ceiling, S.M., June 2001.

Greg K. Gerstenzang, A Computer Model to Facilitate the Implementation of Lean Manufacturing Principles in Aluminum Products Manufacturing S.M., June 2001.

Jonathan E. Howe, Minimizing the Risk Qualification Test Wafers Have On The Manufacturing Readiness of a New Microprocessor Fabrication Site Through Data Driven Processes, S.M., June 2001.

Jayson S. Kunzler, Order Fulfillment Model for Medical Equipment Installation Materials, S.M., June 2001.

Alison L. Page, Forecasting Mix-Sensitive Semiconductor Fabrication Tool Set Requirements Under Demand Uncertainty, S.M., June 2001.

Matthew W. Street, Quick Response Inventory Replenishment for a Photographic Material Supplier, S.M., June 2001.

Kalyan R. Tadikonda, Fuel Cells - Manufacturing Strategy for Emerging Technologies, S.M., June 2001.

Kermit Threatte, Tactical Shipping and Scheduling at Polaroid with Dual Lead Times, S.M., June 2001.

Andrea L. Vlasak, Integration of Third Party Logistics Providers within the Distribution Network, S.M., June 2001.

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Julie L. Wilhelmi Analyzing the Boeing 777 Link the Flow Process for Value Stream Flow Reduction Against the Lean Aerospace Initiative's Enterprise Level Roadmap, S.M., June 2001.

Esther W. Wong Reducing Demand Variability By Improving Information and Material Flows, S.M., June 2001.

Qian Wu A Supply Chain Strategy for Digital Camera Products, S.M., June 2001.

Gregory S. Chalker, The Use of Modeling and Critical Operations Data To Optimize Plant Performance, S.M., May 2002.

Dan Grotsky, A New Framework for Making Sourcing Decisions Regarding Low-Volume, High-Complexity Products, S.M., June 2002.

Emanuele F. Gillio, Lean Principles Applied to a Supply Chain with Demand Uncertainty, S.M., June 2002.

Eric W. Partlan, An Alternative Method of Long Lead-Time Tool Purchases, S.M., June 2002.

Clinton J. Rockwell, A Framework for Optimizing the Supply Chain: A Case Study as Kodak, S.M., June 2002.

Robert L. Scholtz III, Strategies for Manufacturing Low Volume Semiconductor Products in a High Volume Manufacturing Environment, S.M., June 2002.

Eric Jan, Supply Chain Performance Improvement Through Forecasting, S.M., June 2002.

Sheila J. Bragg, Analysis of Sorting Techniques in Customer Fulfillment Centers, S.M., June 2003.

M. Carla Eustache, Integrating Cost Consciousness into a High Quality Manufacturing Environment, S.M., June 2003.

Eric D. Green, Optimization of Photochemical Production Using Lean Manufacturing Philosophies, S.M., June 2003.

Mark Kamal, Management of Regional Local Content Regulations at Dell Computer Corporation, S.M., June 2003.

Don J. Lee, End-of-Life Supply Chain Strategy for High-Performance Servers, S.M., June 2003.

Scott A. Rosenberg, Managing a Data Analysis Production Line: An Example from the Whitehead/MIT Center for Genomic Research, S.M., June 2003.

Eric A. White, Lean Enterprise Distribution Tactics with Customer Supply Chain Integration, S.M., June 2003.

Mark Hagan, Process for Evaluating Options for Materials Management Outsourcing, S.M., June 2004.

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Stephen G. King, Using Value Stream Mapping to Improve Forging Processes, S.M., June 2004.

Michael A. Zeppieri, Predictive Capacity Planning Modeling with Tactical and Strategic Application, S.M., June 2004.

Haitao Liu, The Development and Implementation of a Production Information Collection and Reporting System, S.M., June 2004.

William Kwong, Reducing Variability in Equipment Availability at Intel using Systems Optimization, S.M., June 2004.

Padmaja S. Vanka, Line Coordination in a Rapid Change, High Volume Environment, S.M., June 2004.

Ekaterina Lesnaia, Optimizing Safety Stock Placement in General Network Supply Chains, Ph.D., September 2004.

John C.W. Parsons, Using a Newsvendor Model for Demand Planning of NFL Replica Jerseys, M. Eng., June 2004.

Jeffrey D. Johnson, Managing Variability in the Semiconductor Supply Chain, S.M., February 2005.

Jason Walker Connally, Introducing Pull Methodologies in a Semiconductor Fab, S.M., June 2005.

G. Thomas Heaps-Nelson, Analyzing and Improving Throughput of Automated Storage and Retrieval Systems in Personal Computer Manufacturing, S.M., June 2005.

Heath M. Holtz, Re-sourcing Manufacturing Processes in Metal Forming Operations, S.M., June 2005.

Carlos Mazariegos, Bath Sizing Strategy and Production Load Leveling in a Multi-Step Chemical Manufacturing Process, S.M., June 2005.

Kevin McKenney, Development and Application of Management Tools within a High-Mix, Low-Volume Lean Aerospace Manufacturing Environment, S.M., June 2005.

John M. Palmer, Level Loading and Cross Docking in a Global Logistics Network, S.M., June 2005.

Mira K. Sahney, Building Operational Excellence in a Multi-Node Supply Chain, S.M., June 2005.

Ronak R. Shah, A Systems Approach to the Evaluation of Radio Frequency Identification (RFID) in the Defense Industry, S.M., June 2005.

Roy C. Wildeman, Jr., An Application of Lean Principles within a Semiconductor Manufacturing Environment, S.M., June 2005.

Claudia Wu, Total Supply Chain Cost Model, S.M., June 2005.

Ping Josephine Xu, Order Fulfillment in Online Retailing: What Goes Where, Ph.D., September 2005.

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Cheong Lee Fong, Michelle, New Models in Logistics Network Design and Implications for 3PL Companies, Ph.D., NTU, August 2005.

Teo Chee Chong, A Tactical Planning Model for Make-To-Order Environment under Demand Uncertainty, Ph.D., NTU, May 2006.

Craig B. Abler, Material Evaluation and Selection Processes to Enable Design for Manufacture, S.M., May 2006.

Yue (Cathy) Chang, Getting Ahead in Sourcing Through Benchmarking and System Dynamics Analysis: An Aerospace Industry Perspective, S.M., June 2006.

Rebecca Cassler Fearing, Managing Preventative Maintenance Activities at Intel Corporation, S.M., June 2006.

Matthew J. Hasik, Developing a Framework to Evaluate the Existence of a Complexity Threshold, S.M., June 2006.

Sean Holly, Lean Manufacturing in a Semiconductor Environment: Use of Variation Analysis to Focus Continuous Improvement Efforts, S.M., June 2006.

Brooke Kahl, Developing and Implementing Standard Logistics Solutions for Eastman Kodak Company's Inbound Supply Chain, S.M., June 2006.

Sandeep Khattar, An Approach to Sourcing Optimization at a High Volume Soft Drink Manufacturer, S.M., June 2006.

D Ramaswamy, The Role of Lean Manufacturing Principles and Strategic Alternatives in Achieving Business Goals, S.M., June 2006.

Todd Robinson, Cost Modeling in the Integrated Supply Chain Strategic Decision Process, S.M., June 2006.

Howard H. Shen, A Radio Frequency Identification (RFID) Evaluation Strategy for Customer Fulfillment Centers, S.M., June 2006.

Dimitrios Andritsos and Anthony Craig, Vendor Managed Inventory vs. Order Based Fulfillment in a Specialty Chemical Company, joint M.Eng., June 2006.

Chien Yung Tan, Inventory Management of Steel Plates at an Oil Rig Construction Company, M.Eng., September 2006.

Chin Jiat Tan, Workload Analysis and Scheduling Policies for a Document Processing Centre, M.Eng., September 2006.

Ni Yang, Optimization of Service Parts Planning for InFocus, M.Eng., September 2006.

Pallav Chhaochhria, Inventory Planning for Low Demand Items in Online Retailing, S.M., May 2007.

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Kevin M. Myers, Building Flexibility in the Volatile Aftermarket Parts Supply Chains of the Defense Aerospace Industry, S.M., June 2007.

Cassian Naughton, Costs of Complexity in Hewlett-Packard's Inkjet Printer Business, S.M., June 2007.

Kurt Campbell, A Core Competency Model for Aligning Information Technology with Business Objectives, S.M., June 2007.

Nima Subramanian, Lean Manufacturing in a Semiconductor Environment: Production Leveling, S.M., June 2007.

Matthew J. Ward, Fab Cycle Time Improvement through Inventory Control: A Wafer Starts Approach, S.M., May 2007.

Curtis J Underwood and Jacob R Wood, Applying an Analytical Framework to Production Process Improvement, Joint S.M., June 2007.

Shardul S. Phadnis, Inventory Segmentation and Production Planning for Chemical Manufacturing, M.Eng., June 2007.

J. Sean Walkenhorst, Quantifying the Value of Reduced Lead Time and Increased Delivery Frequency, M.Eng., June 2007.

Si Ming Thomas Khor, The Study of Inventory Management of Raw Materials for a Pharmaceutical Company, M.Eng., September 2007.

Yixiong Kok, The Production Planning and Inventory Management of Intermediate Products for a Pharmaceutical Company, M.Eng., September 2007.

Sumit Gupta, The Production Planning and Inventory Management of Finished Goods for a Pharmaceutical Company, M.Eng., September 2007.

Yi Qian, Reduce Cycle Time and Work In Process in a Medical Device Factory: The Problem and a Proposed Solution, M.Eng., September 2007.

Jing Yao, Reduce Cycle Time and Work In Process in a Medical Device Factory: Scheduling of Needle Hub Molding Machines, M.Eng., September 2007.

Kai Meng, Reduce Cycle Time and Work In Process in a Medical Device Factory: Scheduling Policies for Needle Assembly Machine, M.Eng., September 2007.

Yong Ning Foo, A Diagnostic Analysis of Retail Out-of-Stocks, S.M., September 2007.

Wang Ye Xin, Logistics Coordination in Vendor-Buyer Systems, Ph.D., NTU, September 2007.

Christopher Siow, Analysis of Batching Strategies for Multi-Item Production with Yield Uncertainty, S.M., February 2008.

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Kristopher Carter, Analysis of Email and Phone Queuing Systems in a World-wide Contact center Network, S.M., June 2008.

Kaine C. Gill, Lean Concepts in Customer Care: Adding Value and Reducing Waste with Proactive Order Status Messaging, S.M., June 2008.

Phillip J. Hodge and Joshua D. Lemaitre, A Multi-Echelon Supply Chain Model for Strategic Inventory Assessment through the Deployment of Kanbans, joint M.Eng., June 2008.

Hannah McClellan, Applying Lean Enterprise Principles to Optimize Delivery of Customer Service, S.M., June 2008.

Victor A. Mroczkowski, Integrated Decision Support Model for Global Sourcing, S.M., June 2008.

Sriram Ranganath, Inventory Management for Drug Discovery, S.M., June 2008.

Andrew Storm, Leveraging Global Operations Innovation to Create Sustainable Competitive Advantage, S.M., June 2008.

Sanjay Subramanian, Supply Chain Strategy for a Compressed Flow-Time Retrofitting Manufacturing Process, S.M., June 2008.

Sam Wang, Cycle Time Reduction Through Wafer Starts Control, S.M., June 2008.

Xin Huang, Capacity Planning in a General Supply Chain with Multiple Contract Types, Ph.D., June 2008.

Tor Schoenmeyr, Strategic Inventory Placement in Multi-Echelon Supply Chains: Three Essays, Ph.D., June 2008.

Yizhe Cen, Improve the Efficiency and Effectiveness of Material Handling for a Pharmaceutical Factory, M.Eng., September 2008.

Xiaowen Chen, Optimizing the Planning of IBC Usage in Pharmaceutical Industry, M.Eng., September 2008.

He Hu, IBC Management: An Application of WIP Control for a Pharmaceutical Company, M.Eng., September 2008.

Changhui Zhao, Strategic and Operational Plan for Better Material Handling, M.Eng., September 2008.

Sebastian Ortiz Duran and Richard Hawks, Analysis of an International Distribution Hub for Fast Moving Consumer Goods, joint M.Eng., June 2009.

Grant Elliott, Improving Customer Service Contact Root-cause Analysis, S.M., June 2009.

David Johnson, Standardizing and Improving Test Wafer Processes: Inventory Optimization and a Days of Inventory Pull System, S.M., June 2009.

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David Larson, Mitigating the Risk of a New Workforce by Reducing Rework and Rightsizing On Hand Inventory, S.M., June 2009.

Adam Nelson, Evaluating an Ocean Shipment Strategy within Dell's Direct Model Supply Chain, S.M., June 2009.

Nathan Peck, Evolving a Global Armaments Logistics Strategy, S.M., June 2009.

Clayton Poppe, Using Critical Chain Project Management Methodologies to Build a Production Schedule, S.M., June 2009.

YongLiang Manfred Lin, Improving Information Flow for Molding Maintenance Operations in a Medical Device Manufacturing Facility, M.Eng., September 2009.

Yuen Chun Gerard Lim, Setting Optimal Inventory Policy for Mold Spare Components In A Medical Device Production Facility, M.Eng., September 2009.

Mohammed Faizal Mohd Fauzi, Preventive Maintenance Scheduling based on Failure Data in a Medical Device Manufacturing Facility, M.Eng., September 2009.

Yuwei Hu and Chin Soon Lim, Scheduling of Biological Samples for DNA Sequencing, S.M., September 2009.

Jie Wang, Multi-period Optimal Network Flow and Pricing Strategy for Commodity Online Retailer, S.M., September 2009.

Dayan Paez, Discrete, Recursive Model for Solar Panel Manufacturing, S.M., January 2010.

Avid Boustani, Remanufacturing and Energy Savings, S.M., January 2010.

Scott Seidel, Planning Combat Outposts to Maximize Population Security, S.M., June 2010.

Marta Lew, Modeling Supply Chain Benefits of Efficient Assortment, M.Eng., June 2010.

Alexander Martchouk, Distribution Network Modeling and Optimization for Rapid Deployment of Oilfield Drilling Equipment, M.Eng., June 2010.

Ryan Rahim, Rapid Deployment of Oil-Drilling Tools Utilizing Distribution Network and Inventory Strategies, M.Eng., June 2010.

Ely Colon-Jimenez, CO<sub>2</sub> Price Impact on Dell's Supply Chain: A Framework for Carbon Footprint Economic Analysis, S.M., June 2010.

Margo de Naray, Fulfillment Supply Chain Strategy Evaluation: Understanding Cost Drivers through Comprehensive Logistics Modeling, S.M., June 2010.

Lucas Sutterer, Development of a Tool for Forecasting a Warehouse Facility Footprint and Enabling Rapid Scenario Analysis, S.M., June 2010.

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He Xi, An Optimization Grouping Method in A Multi-line Manufacturing System, M.Eng., September 2010

Kevan Yong Cai Chim, Control of WIP and Reduction of Lead Time in a Food Packaging Company, M.Eng., September 2010

Jean Jingying Liu, Inventory Control Through a Conwip Pull Production System, M.Eng., September 2010

Shao Chong Oh, Manpower Planning and Cycle-Time Reduction of a Labor-Intensive Assembly Line, M.Eng., September 2010

Ricolas Wongso, An Application of Value Stream Mapping to Reduce Lead Time and WIP in a Make-to-Order Manufacturing Line, M.Eng., September 2010

Wei Yung Tan, Developing an Improved Production Planning Method for a Machining Cell using an Active-Nondelay Hybrid Scheduling Technique, M.Eng., September 2010

Naijun Wen, Optimization of Ship-Pack in a Two-Echelon Distribution System, S.M., September 2010.

Shuo Tian, Logistic Regression for a Better Matching of Buyers and Suppliers in E-Procurement, S.M., September 2010.

Bin Huang, A Tactical Planning Model for a Serial Flow Manufacturing System, S.M., September 2010.

Robin Rose, Future Offshore Support Vessel Characteristics, S.M., January 2011.

Nanette Thi Le and Melanie Ann Sheerr, Collaborative Direct to Store Distribution: The Consumer Packaged Goods Network of the Future, M.Eng., June 2011.

Min Fang Hsieh, Applying a MEIO Approach to Manage Intel's VMI Hub Supply Chain, S.M., June 2011.

Diego A. Mendez de la Luz, Improving Supply Chain Responsiveness for Large Diesel Engine Remanufacturing, S.M., June 2011.

David J. Segrera, A Holistic Approach to Finished Goods Inventory in a Global Supply Chain: Analysis and Trade-Offs, S.M., June 2011.

David Barry Wible, Methods for Extension of Ground Shipment Windows through a Supplier Collaboration Initiative, S.M., June 2011.

Cynthia M. Wilson, Development of Operations Based Long Range Network Capacity Planning Models for Vaccine Manufacturing, S.M., June 2011.

Sumant Raykar, Lean Manufacturing in a Mass Customization Plant: Inventory Correction and Shortage Measurement, M.Eng., September 2011.

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Moojan Daneshmand, Lean Manufacturing in a Mass Customization Plant: Improved Efficiencies in Raw Material Presentation, M.Eng., September 2011.

Wu Chen, Lean Manufacturing in a Mass Customization Plant: Improvement of Kanban Policy and Implementation, M.Eng., September 2011.

Pallav Chhaochhria, Forecast-driven Tactical Planning Models for Manufacturing Systems, Ph.D., September 2011.

Braden Ball, Simulation as a Method for Determining Inventory Classifications for Allocation, S.M. June 2012.

Bryan Drake, Enabling Strategic Fulfillment: A Decision Support Tool For Fulfillment Network Optimization S.M. 2012.

Brandon Rowan, Study of the Role of Strategically Managed Inventory (SMI) in the Caterpillar Supply Chain, S.M. June 2012.

Choong Keat Ng, Inbound Supply Chain Optimization and Process Improvement S.M. June 2012.

Poi Chung Tjhin and Rachita Pandey, Inventory Management Strategy for the Supply Chain of a Medical Device Company, M.Eng., June 2012.

Michael Giordano, The Impact of Out-of-Theater Supply Flow Visibility on In-Theater Logistics, S.M., June 2012.

Jason Acimovic, Lowering Outbound Shipping Costs in an Online Retail Environment by Making Better Fulfillment and Replenishment Decisions, Ph.D., September 2012.

Abdulaziz AlEisa, Production system improvement at a medical devices company: floor layout reduction and manpower analysis, M.Eng., September 2012

Jennifer Jeanne Peterson, Production system improvement: floor area reduction and cycle time analysis, M.Eng., September 2012

Tianying Yang, Production system improvement: floor area reduction and inventory optimization, M.Eng., September 2012

Zhuling Chen, Production system improvement: floor area reduction and visual management, M.Eng., September 2012.

Chen Song, Improving the Efficiency of an Automated Manufacturing System through a Tri-Part Approach, S.M., June 2013.

Rong Yuan, Setting Optimal Production Lot Sizes and Planned Lead Times in a Job Shop System, S.M., June 2013.

Ketan Nayak, Planning and Scheduling Models for Display Manufacturing, S.M., June 2013.

David Guasch Rodriguez, Reducing Total Fulfillment Costs through Distribution Network Design Optimization, S.M. June 2013

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Carlo Gabriel Quinonez, Development of a Criteria Based Strategic Sourcing Model, S.M. June 2013

Marie Wolbert, Predictive Analytics for Inventory in a Sporting Goods Organization, S.M. June 2013

Amy Lee, Cost-Optimized Warehouse Storage Type Allocations, S.M. June 2013

Sophia Scipio, Strategic Sourcing in a Direct Import Supply Chain with Increasing Globalization Trends while Mitigating Risk, S.M. June 2013

Robert Giacomantonio, Multi-Echelon Inventory Optimization in a Rapid-Response Supply Chain, S.M. June 2013

Obehi Ukpebor, Materials lead time reduction in a semiconductor equipment manufacturing plant: warehouse design and layout, M.Eng. September 2013

Ryan Surveski, Materials lead time reduction in a semiconductor equipment manufacturing plant: process flow planning, M.Eng. September 2013

Prachyathit Kanburapa, Prioritization and control of order picking system, M.Eng. September 2013

Matthew Mogensen, Service network design optimization for Army Aviation lift planning, S.M. June 2013

Benjamin Polak, Multi-Echelon Inventory Strategies for Retail Replenishment Business Model, S.M. June 2014

Tacy Napolillo, Using Analytics to Improve Delivery Performance, S.M. June 2014

Jane Guertin, Practical Example of Developing and Implementing an Optimization & Scenario Planning Tool, S.M. June 2014

Ashish Koul, Device-Oriented Telecommunications Customer Call Center Demand Forecasting, S.M. June 2014.

Andre Calmon, Reverse Logistics for Consumer Electronics: Forecasting Failures, Managing Inventory, and Matching Warranties, Ph.D., December 2014.

Blake William Clark Sedore, Assembly Lead Time Reduction in a Semiconductor Capital Equipment Plant through Constraint Based Scheduling, M.Eng., September 2014.

Sonam Jain, Assembly Lead Time Reduction in a Semiconductor Capital Equipment Plant through Improved Material Kitting, M.Eng., September 2014.

Anubha Singh Bhadauria, Production Lead Time Reduction in a Semiconductor Capital Equipment Plant through Improved Testing Protocols, M.Eng., September 2014.

Hugh Churchill, Cycle-time Analysis and Improvement Using Lean Methods within a Retail Distribution Center, S.M. June 2015.

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John Kang, Inventory Optimization Model for NIKE's Long Lifecycle Highly Seasonal Replenishment Products, S.M. June 2015.

Ryan Jacobs, Methods for Predicting Inventory Levels in a Segmented Retail Supply Chain, S.M. June 2015.

David Jacobs, Practical Example of Base Source Optimization – Footwear Profiling at Nike, Inc. S.M. June 2015.

Yalu Wu, A Framework for Analyzing Forecast Accuracy Metrics, S.M. June 2015.

Mariapaola Testa, Modeling and Design of Material Recovery Facilities: Genetic Algorithm Approach, S.M. June 2015.

Hui Ni Grace Fong, Improving and Maintaining the Operational Efficiency of a Semiconductor Equipment Manufacturing Warehouse, M.Eng., September 2015.

Stephen Douglas Racca, Improving Operational Efficiency of a Semiconductor Equipment Manufacturing Warehouse Through Effective Utilization of Vertical Lift Modules, M.Eng., September 2015.

Paramveer Singh Toor, Improving Operational Efficiency of a Semiconductor Equipment Manufacturing Warehouse through Strategic Allocation of Parts, M.Eng., September 2015.

Ana María Ortiz García, Evaluating Inventory Ordering Policies: a Methodology and Application, S.M. June 2016.

Andrew J. Gabris, Size Curve Optimization for Replenishment Products, S.M. June 2016.

Clararose Faith Voigt, Rapid Supply Chain Strategy Simulation Development for Enhanced Cross-Functional Collaboration in High Growth Environments, S.M. June 2016.

Christian Schneider, Modeling End-to-End Order Cycle-Time Variability to Improve On-Time Delivery Commitments and Drive Future State Metrics, S.M. June 2016.

Eric Young, Amazon UK Transshipment Stow Process Analysis through Discrete Event Simulation, S.M. June 2016.

Amanda Rikki Lurie, Accelerating the Onboarding of a New Factory Partner, S.M. June 2016.

Rong Yuan, Velocity-based Storage and Stowage Decisions in a Semi-automated Fulfillment System, Ph.D. July 2016.

Nelson Lee, Product Availability Improvement for Analytical Column Supply Chain: Inventory Optimization and Lot Sizing, M.Eng., September 2016.

Yu Hua, Optimizing Inventory and Standardizing Planning Procedure in a Multipart Manufacturing System, M.Eng., September 2016.

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Yan Han, Product Availability for an Analytical Consumable Supply Chain: Distribution and Transportation, M.Eng., September 2016.

Jordan Charles, Improving Multi-Channel Retail Delivery Performance in Key Market Cities, S.M. June 2017.

Federico Markowicz, Optimizing Order-Routing Decisions: Leveraging Omni-Channel Supply Chain Fulfillment, S.M. June 2017.

Stephen Laskowski, Capacity Utilization and Lean Manufacturing at a Plastic Medical Device Components Manufacturer, S.M. June 2017.

Carla Li-Carrillo, Optimal Staffing Recommendation for Inbound Operations, S.M. June 2017.

Russell Forthuber, Inbound Container Queuing Optimization Model for Distribution Centers, S.M. June 2017.

Annie I-An Chen, Large-Scale Optimization in Online-Retail Inventory Management, Ph.D. June 2017.

Amy Liu, Velocity-Based Stowage Policy for Semi-Automated Fulfillment Systems, S.M., June 2018.

Yijin Wei, Analysis of Additive Manufacturing in an Automobile Service Part Supply Chain, S.M., June 2018.

Ty Ingram, Evaluating the Feasibility of using Screw Conveyors as a Means to Continuously Grow Black Soldier Fly Larvae, S.B., June 2018.

Clinton Rendall, Enhancing the Design and Procurement of Single-Use Assemblies in Biomanufacturing by Implementing Modular Specifications, S.M. June 2018.

Matthew Wallach, Reducing Wave Cycle Time at a Multi-Channel Distribution Center, S.M. June 2018.

Jeffrey Birenbaum, Inbound Supply Chain Optimization with Ship-Mode Variation in a Fixed-Capacity Fulfillment Center, S.M. June 2018.

Ryan Morrison, Unlocking DC Throughput Capacity through Improved Flow, S.M. June 2018.

Dora Aldama, Lean Principles in an Aircraft Assembly Process, S.M. June 2018.

Keval Babu, New Product Forecasting of Appliance and Consumables: Bass Model, M.Eng, September 2018.

Yangyang Li, New Product Forecasting of Appliance and Consumables: SARIMA Model, M.Eng, September 2018.

Pengming Sun, New Product Forecasting of Appliance and Consumables: Moving Average Model, M.Eng, September 2018.

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#### CERTIFICATE OF SERVICE

I hereby certify that on this, the 16th day of December 2019, I electronically filed the foregoing **EXPERT REPORT OF STEPHEN C. GRAVES** with the Clerk of Court using the CM/ECF system, which will automatically send notification of such filing to Counsel of Record:

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Deputy Attorney General
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Brian Edward Lake, Esq.
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vrusso@robbinsfirm.com

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/s/ Leslie J. Bryan

Allegra J. Lawrence Georgia Bar No. 439797

# **DEFENDANTS' EX. 2**

(Fulton County, GA)

6 November 2018



Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	20	3	
8:00 am	32	2	
9:00 am	210	3	
10:00 am	13,0	3	
11:00 am	78	3	
12:00 pm	in	3	
1:00 pm	19	3	
2:00 pm	12	3	
3:00 pm	7.3	3	
4:00 pm	5-4	3	
5:00 pm	19'	3	
6:00 pm	50	3	
7:00 pm	5-	13	

At what time did the last voter check in to vote?			
*If the polls opened later than 7:05 am, please indicate when you opened here: _	NI	A	7
		1	

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(Fulton County, GA)

6 November 2018

Precinct:	01	P	1010	5

Number of Active Registered

Voters: 4380

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- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	56	0	56
8:00 am	119	133	242
9:00 am	102	259	401
10:00 am	103	380	4.83
11:00 am	97	553	650
12:00 pm	5'8"	106	7/4
1:00 pm	40	724	764
2:00 pm	0	842	842
3:00 pm	0	902	902
4:00 pm	2	1048	1050
5:00 pm	20	1137	11.57
6:00 pm	8	1214	1212
7:00 pm	D	12108	12/08

At what time did the last voter check in to vote?	
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(Fulton County, GA)

6 November 2018

Precinct:	011	
Number of	Active Registered	
	568	

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- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	A CONTRACTOR OF THE PROPERTY O		
8:00 am			
9:00 am			
10:00 am			
11:00 am			
12:00 pm	100000000000000000000000000000000000000		
1:00 pm	911.	2	10
2:00 pm	2 7	29	97
3:00 pm	**		7_
4:00 pm	10	2	7
5:00 pm			
6:00 pm	. 10	2	11
7:00 pm	<b>1</b>		

At what time did the last voter check in to vote?	
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(Fulton County, GA)

6 November 2018

Precinct:	011		
Number of	Active Regi	istered	
Voters: /3	(1)		

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	10		
8:00 am	20		
9:00 am	15		
10:00 am	20		
11:00 am	5		
12:00 pm	2		
1:00 pm	88		
2:00 pm	5		
3:00 pm	0		
4:00 pm	10		
5:00 pm	20		
6:00 pm	18		
7:00 pm	12		

At what time did the last voter check in to vote?	
*If the polls opened later than 7:05 am, please indicate when you opened here:	
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(Fulton County, GA)

6 November 2018

Precinct: 017	-
Number of Active Registered Voters: 1755	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED
7:00 am*	20	(broken)1	0
8:00 am	XX	bre care 2	52
9:00 am	57	7	75
10:00 am	42	i à	129
11:00 am	DICHS 38	2	166
12:00 pm	36	2	202
1:00 pm	23	2.	256
2:00 pm	21	1	783
3:00 pm	10	0	314
4:00 pm	X	12	362
5:00 pm	12	2	393
6:00 pm	Q.	12	437
7:00 pm	0	2	478

At what time did the last voter check in to vote? _	8.01	BAAI		ž.	
*If the polls opened later than 7:05 am, please inc	dicate when	you opened here:	11	Ŋ	

Please return the completed form in the Envelope labeled "Line Collection Forms."

Lo EU ana

(Fulton County, GA)

6 November 2018

Precinct:	027-1	+02	272	
Number	of Active Re	egistered		

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	100		
8:00 am	150		
9:00 am	1 09		
10:00 am	199		
11:00 am	87		
12:00 pm	87		
1:00 pm	4		
2:00 pm	12.		
3:00 pm	9		
4:00 pm	13		
5:00 pm	11		
6:00 pm	GH .		
7:00 pm	***		

At what time did the last voter check in to vote?	
If the polls opened later than 7:05 am, please indicate when you opened here:	
Please return the completed form in the Envelope labeled "Line Collection Forms."	

(Fulton County, GA)

6 November 2018

Precinct: 02B / 05D

Number of Active Registered

Voters: 49 10

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	46	4910	1 40 O
8:00 am	100 216		1009 49
9:00 am	1000 500 49		.80
10:00 am	49		130
11:00 am	130	William William	133
12:00 pm	134		199
1:00 pm	200		229
2:00 pm	230		249
3:00 pm	257)		299
4:00 pm	3/20		399
5:00 pm	400		539
6:00 pm	539		639
7:00 pm	i 39		

At what time did the last voter check in to vote?			
*If the polls opened later than 7:05 am, please indicate when you opened here: _	open	on Time	7Am

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: 03B, 03H, 0FI

Number of Active Registered

Voters: 3009

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	22	2.	0
8:00 am	.,	2	69
9:00 am	2	2	122
10:00 am	4	2	171
11:00 am	3.	2	217
12:00 pm	4	2	248
1:00 pm	3	1	277
2:00 pm	2	2	3/8
3:00 pm	Ø.	2	356
4:00 pm	Ü	2	402
5:00 pm	0	2	451
6:00 pm	10	2	
7:00 pm	0	2	540

At what time did the last voter check in to vote?	1.00	pm		
*If the polls opened later than 7:05 am, please indicate	when you ope	I ened here:	NA	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: 03L	_
Number of Active Registered	
Voters:	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	6	3	6
8:00 am	20	3	2.0
9:00 am	20	3	20
10:00 am	Q	.3	20
1:00 am		3	9
.2:00 pm	0	13	18 /
1:00 pm	0	3	14
2:00 pm	Ö	. 3	100 >10
3:00 pm	(8)	3	199/10
1:00 pm	0	3	1/ 155
5:00 pm	(7)	13	20100
5:00 pm	14	3	16 4171
7:00 pm	0	.3	18

At what time did the last voter check in to vote? _	6:59 pm.	18
*If the polls opened later than 7:05 am, please ind	icate when you opened here:	

Please return the completed form in the Envelope labeled "Line Collection Forms."

Page 162 of 255

(Fulton County, GA)

6 November 2018

Precinct:	03P/A	
11	Active Registered	
Voters:	2/6	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	20	3	0
8:00 am	(C) X7	34	145
9:00 am	68	31	1477
10:00 am	29	重る。	1,348
11:00 am	O O	2	438
12:00 pm	20	2	495
1:00 pm	0	2	574
2:00 pm	12-	2	651
3:00 pm	0	2	715
4:00 pm	7	Ž	794
5:00 pm	. 0	00	866
6:00 pm	0	Z.	19413,
7:00 pm	0	2	1001

At what time did the last voter check in to vote?	1:00pm.	
*If the polls opened later than 7:05 am, please indicate	e when you opened here:	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: 040 → 1 Number of Active Registered Voters: 1861

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	20,		(20)
8:00 am	20	•	6 3 41
9:00 am	3/		121
10:00 am			1
11:00 am	V		2700:
12:00 pm	12.		230-
1:00 pm	desposer 6		256
2:00 pm	Th		
3:00 pm	10 1		349
4:00 pm	4:15		372
5:00 pm	5:30 (8)		4171
6:00 pm	6:30 (Hs)		437
7:00 pm	777		12/65

At what time did the last voter check in to vote?	6:53
*If the polls opened later than 7:05 am, please indicate	when you opened here:
Please return the completed form in th	ne Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct:

Number of Active Registered

Voters: 4109

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF	TOTAL
		ACTIVE EXPRESS POLLS	VOTERS CHECKED
7:00 am*	10	2	
8:00 am	74	2	25
9:00 am	2	2	41
10:00 am	5	3	53
11:00 am		3	59
12:00 pm		3	(05
1:00 pm		3	30
2:00 pm		3	103
3:00 pm		3	115
4:00 pm		3	1.55
5:00 pm		3	175
6:00 pm		3	198
7:00 pm		3	203

	1: - (1000)	
At what time did the last voter check in to vote?	6.578M	

Please return the completed form in the Envelope labeled "Line Collection Forms."

<sup>\*</sup>If the polls opened later than 7:05 am, please indicate when you opened here:

(Fulton County, GA)

6 November 2018

Precinct: H1/32/5B/5C/5K.

Number of Active Registered

Number of Active Registered

Voters: 5,083

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	3.00	#(4)	300
8:00 am	450	44	400
9:00 am	600	4	500
10:00 am	700	4	600
11:00 am	200	4	700
12:00 pm	900	4	800
1:00 pm	1,000	4	900
2:00 pm	1350	4	1000
3:00 pm	21,400	4	1,250
4:00 pm	17450	4	7300
5:00 pm	17500	4.	73.400
6:00 pm	1.550	14	500
7:00 pm	71.637	4-	7.637

check in to vote?
C

Please return the completed form in the Envelope labeled "Line Collection Forms."

<sup>\*</sup>If the polls opened later than 7:05 am, please indicate when you opened here: \_\_\_\_\_\_

(Fulton County, GA)

6 November 2018

Precinct: Ob B + Ob ]

Number of Active Registered

Voters: 5008

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	50	4	
8:00 am	200	11	
9:00 am	150	H H	
10:00 am	200	4	
11:00 am	150	4	
12:00 pm	700	4	
1:00 pm	25	8	
2:00 pm	.35	¥ 4	
3:00 pm	58	y	
4:00 pm	55		
5:00 pm	250		
6:00 pm	11/		
7:00 pm			14

At what time did the last voter check in to vote?	
*If the polls opened later than 7:05 am, please indicate when you opened here:	

Thank you!

Please return the completed form in the Envelope labeled "Line Collection Forms."

1215.

(Fulton County, GA)

6 November 2018

Precinct:_	06R	
Number of	of Active Regis	stered

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	12		1
8:00 am	50	45	-
9:00 am	75	62	
10:00 am	80	1.80	
11:00 am	760		
12:00 pm	40		
1:00 pm	8:0		
2:00 pm	80		
3:00 pm	タセ		
4:00 pm	100		
5:00 pm	70		
6:00 pm	20		
7:00 pm			

At what time did the last voter check in to vote? _	8:19pm		
*If the polls opened later than 7:05 am, please ind	licate when you opened here: _		
Please return the completed form	in the Envelope labeled "Line	Collection Forms."	

(Fulton County, GA)

6 November 2018

Precinct:	07A	
	Active Registered	
	410	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number
  as close as you can to the appointed time. Enter an X if you failed to note the line length
  at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	118	4	
8:00 am	57	1	242
9:00 am	21	Ä	400
10:00 am	10	4	568
11:00 am	3	4	722
12:00 pm	Ŏ	Ĺį	891
1:00 pm	Ô	5	1017
2:00 pm	0	4	11/06
3:00 pm	0	4	1248
4:00 pm	Ö	4	1377
5:00 pm	0	4	1560
6:00 pm	0	4	1659
7:00 pm	0	4	1750

At what time did the last voter check in to vote?	
*If the polls opened later than 7:05 am, please indicate when you opened here:	
Please return the completed form in the Envelope labeled "Line Collection Forms."	

(Fulton County, GA)

6 November 2018

Precinct: 7-F	81		
Number of Active R	egister	ed	
Voters:			

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*			
8:00 am	56h	6	
9:00 am			
10:00 am			
11:00 am			
12:00 pm			
1:00 pm			
2:00 pm			
3:00 pm			
4:00 pm			
5:00 pm			
6:00 pm			
7:00 pm			

t what time did the last voter check in to vote?	
If the polls opened later than 7:05 am, please indicate when you opened here:	
Please return the completed form in the Envelope labeled "Line Collection Forms."	

(Fulton County, GA)

6 November 2018

Number of Active Registered

Voters: 3 75

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	33	7	33
8:00 am	28	7	28
9:00 am	lo	i i	10
10:00 am	12	in	11
11:00 am	30	7	30
12:00 pm	12	7	12
1:00 pm	17	H	17
2:00 pm	18	7	10
3:00 pm	13	7	18
4:00 pm	·\$/	7	× ×
5:00 pm	Ϋ́	7	\$
6:00 pm	9	7	90
7:00 pm	5	7	5

At what time did the last voter check in to vote?	1,00	<u>.</u>	
*If the polls opened later than 7:05 am, please indicate	when you opened h	ere:	

Please return the completed form in the Envelope labeled "Line Collection Forms."

4.17

(Fulton County, GA)

6 November 2018

Precinct: 08B/08C

Number of Active Registered

Voters: 5059

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*		4	103
8:00 am	19.00	Ц	215
9:00 am			231
10:00 am		4	342
11:00 am		4	444
12:00 pm		4	539
1:00 pm		+	584
2:00 pm		4	645
3:00 pm		4	705
4:00 pm		H H	821
5:00 pm		4	856
6:00 pm		Lf	0/13/
7:00 pm		Ч	9/6

At what time did the last voter check in to vote?	10:55 p.m.
*If the polls opened later than 7:05 am, please indicate w	then you opened here:
Please return the completed form in the	Envelope labeled "Line Collection Forms."
Than	k you!

(Fulton County, GA)

6 November 2018

Precinct:	8F/	
Number of Act	ive Registere	d
Voters: 2/9	7	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	35	2190	10
8:00 am	30	11	70
9:00 am	42	11	160.
10:00 am	103	11	264
11:00 am	10	11	310
12:00 pm	19		368
1:00 pm	28		382
2:00 pm	0	11	910
3:00 pm	0		455
4:00 pm	(0		472
5:00 pm	Ó	11	489
6:00 pm	0	11	518
7:00 pm			

At what time did the last voter check in to vote?	
*If the polls opened later than 7:05 am, please indicate when you opened here:	
Please return the completed form in the Envelope labeled "Line Collection Forms."	

(Fulton County, GA)

6 November 2018

Precinct: 08 G

Number of Active Registered

Voters: 3193

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	50		37
8:00 am	80		93
9:00 am	97)	2	159
10:00 am	Ý	V	'X
11:00 am	$\Diamond$	l X	V
12:00 pm	X	X	
1:00 pm	9		410
2:00 pm	e e	j	452
3:00 pm	V	Ϋ́	X
4:00 pm	3	7,	560
5:00 pm	. 0	1 2	605
6:00 pm	4	1 2	C58
7:00 pm	3	2	689

At what time did the last voter check in to vote? \_

\*If the polls opened later than 7:05 am, please indicate when you opened here:

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

#### 6 November 2018

Number of Active Registered

Voters: 470

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	62	4	
8:00 am	Χ.,	<u> </u>	
9:00 am	85	4	
10:00 am	2	4	
11:00 am	37	4	
12:00 pm		4	
1:00 pm	10	4	
2:00 pm	6	Ч	
3:00 pm	14	4	
4:00 pm	1	4	
5:00 pm	i eq	4	
6:00 pm	8	1 4	
7:00 pm	1	I Y	1523

At what time did the last voter check in to vote?	<u>-</u>	
*If the polls opened later than 7:05 am, please indicate when you opened here:	7	

Thank you!

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: 06N 08N 06T Number of Active Registered Voters: 3467

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	'37	3	0
8:00 am	a.3	3	92
9:00 am	0	7	160
10:00 am	0	3	256
11:00 am	0	3	1319
12:00 pm	15	3	398
1:00 pm	9	3	431
2:00 pm	O.	3	489
3:00 pm	C	.3	503
4:00 pm	()	3	566
5:00 pm	8	3	580
6:00 pm	0	3	640
7:00 pm	0	3	693

At what time did the last voter check in to vote?	1103 PM	
*If the polls opened later than 7:05 am, please indi	icate when you opened here	;
Please return the completed form	in the Envelope labeled "Lin	o Collection Forms "

(Fulton County, GA)

6 November 2018

Precinct: 1	
Number of Active Registered	
Voters:	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	31	830	49 3
8:00 am	209	200	200
9:00 am	9	7	5
10:00 am		7	11
11:00 am	2,	2	(3)
12:00 pm	$\mathcal{O}$	2,	10.
1:00 pm	9	2,	9
2:00 pm	11_	2	11
3:00 pm	10	2	15
4:00 pm	83	2	B
5:00 pm	7	2,	70
6:00 pm	(À	2	ā
7:00 pm	O		2/

At what time did the last voter check in to vote?

\*If the polls opened later than 7:05 am, please indicate when you opened here:

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct:_	09M	
Number of	Active Registered	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS	TOTAL VOTERS CHECKED
7:00 am*	·9 <	POLLS	IN
8:00 am	% ×	35	namental agrae
9:00 am	25	9	
10:00 am	20	2	
11:00 am	20	à	
12:00 pm	The state of the s	2	
1:00 pm	0	3	
2:00 pm		5	
3:00 pm	4	3	
4:00 pm	.3	2	
5:00 pm	0	5	
6:00 pm	3	2	
7:00 pm		5	

what time did the last voter check in to vote?	
f the polls opened later than 7:05 am, please indicate when you opened here:	<u> </u>
Please return the completed form in the Envelope labeled "Line Collection Forms	."

(Fulton County, GA)

#### 6 November 2018

Precinct:	104	
Number of	Active Registered	
Voters:		

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	30	3	30
8:00 am	15	3	15
9:00 am	9 D	3	90
10:00 am	9	3	9
11:00 am	15	3	15
12:00 pm	16	3	16
1:00 pm	46	3	40
2:00 pm	70	3	70
3:00 pm	15	3	75
4:00 pm	60	3	60
5:00 pm	73	3	73
6:00 pm	15'	3	75
7:00 pm	136	3	136

At what time did the last voter check in to vote? _	7:05 pm	•	
*If the polls opened later than 7:05 am, please indi	icate when you opened here:	NA	

Thank you!

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct:	10	B	3 -	F		
Number of	Active	Reg	giste	red		

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	50	3	
8:00 am	144 0		144
9:00 am	2360		236
10:00 am	293 0		293
11:00 am	-6		3/07
12:00 pm	0		436
1:00 pm	0		500
2:00 pm	0		550
3:00 pm	0		1005
4:00 pm	0		1070
5:00 pm	-0		749
6:00 pm	0		1878
7:00 pm	-0-		877

At what time did the last voter check in to vote?	70	
The What time did the last voter check in to vote.		
*If the polls opened later than 7:05 am, please indic	ate when you opened	here:

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

#### 6 November 2018

Precinct: 16 G

Number of Active Registered

Voters: 6580

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	25	4	2-5
8:00 am	25	a	2-5
9:00 am	10	404	16
10:00 am	5	4	5
11:00 am	15	4	13
12:00 pm	8	4	8
1:00 pm	X-	4	8
2:00 pm	3	4	5
3:00 pm	13	4	13
4:00 pm	12	4	12
5:00 pm	17	4	17
6:00 pm	1	4	5
7:00 pm	3	21	3

At what time did the last voter check in to vote?	7:00	<u> </u>	

Please return the completed form in the Envelope labeled "Line Collection Forms."

<sup>\*</sup>If the polls opened later than 7:05 am, please indicate when you opened here: \_\_\_\_\_

(Fulton County, GA)

6 November 2018

Precinct:	105	
Number of	Active Registered	
Voters:		

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	William manital	# 2	28
8:00 am -	minimini	2	17
9:00 am	MINITED TO THE	2	21
10:00 am	manifically million	1	22
11:00 am	101111111	2	
12:00 pm	111111111111111111111111111111111111111		
1:00 pm			
2:00 pm			
3:00 pm			
4:00 pm			
5:00 pm			
6:00 pm			
7:00 pm			

,	•	A	
At what time did the last	voter check in to vote?	· ·	
*If the polls opened later	than 7:05 am, please indicate when	you opened here:	*

Thank you!

(Fulton County, GA)

6 November 2018

Precinct: 10-P	_
Number of Active Registered	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	25	2	37
8:00 am	25	2	317
9:00 am	25	2	37
10:00 am	2.5	2	37
11:00 am	25	2	37
12:00 pm	25	2	37
1:00 pm	25	2	37
2:00 pm	20	2	37
3:00 pm	20	2	3 7
4:00 pm	20	2	37
5:00 pm	16	2	20
6:00 pm	20	2	25
7:00 pm	1.5	2	20

At what time did the last voter check in to vote?	6:45 pm.	
*If the polls opened later than 7:05 am, please indicate	when you opened here:	
Please return the completed form in th	e Envelope labeled "Line Collection Forms	"

(Fulton County, GA)

6 November 2018

Precinct:	10B	
Number of A	ctive Registered	
Voters: 8		

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	4,	3	177
8:00 am	*4,	3	34
9:00 am	8	3	BCC C
10:00 am	0	2	177
11:00 am		à	83
12:00 pm	4	2	9803
1:00 pm	. 8	2	127
2:00 pm	8	2	1010
3:00 pm	8		155
4:00 pm	<b>う</b> .	2	171
5:00 pm	7	2	195
6:00 pm	7	2	1918
7:00 pm		2.	

At what time did the last voter check in to vote?	
*If the polls opened later than 7:05 am, please indicate when you opened here:	

Thank you!

(Fulton County, GA)

6 November 2018

Precinct:\_

Number of Active Registered

Voters: 5585

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	67	4	
8:00 am	30	4	
9:00 am	30	3	
10:00 am	20	4	
11:00 am	.0	4	
12:00 pm		4	
1:00 pm	4	4 .	
2:00 pm		4	
3:00 pm	0	23	
4:00 pm	0	4	
5:00 pm	0	4	
6:00 pm	0	43	
7:00 pm	б	14	Mary Market Control

At what time did the last voter check in to vote?	6:55 pm	
*If the polls opened later than 7:05 am, please indicate	when you opened here: _	NA

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct:	H-C	
Number of A	ctive Registered	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	3\	.3	42
8:00 am	15	3	25
9:00 am	12	3	
10:00 am		3	01
11:00 am	25	3	27
12:00 pm	12	3	17
1:00 pm	Ó	3	
2:00 pm	10	3	129
3:00 pm	'5	3	
4:00 pm	(0)	3	8
5:00 pm	7	3	O C
6:00 pm	4	3	1
7:00 pm	i i	3	3

At what time did the last voter check in to vote? 6.54 p	m.
*If the polls opened later than 7:05 am, please indicate when yo	ou opened here:
Please return the completed form in the Envelo	ppe labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: 16 12I 12L Number of Active Registered

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	1,0	3	9
8:00 am	6	3	q
9:00 am	6	3	
10:00 am	5	1 3	Ó
11:00 am	à	3	2
12:00 pm	\$	3	5
1:00 pm	0	3	3
2:00 pm		3	Š
3:00 pm	0	3	8
4:00 pm	3	3	4
5:00 pm	l	3	4
6:00 pm	0	3	10
7:00 pm	5	3	8

At what time did the last voter check in to vote? _	7:00 pm
*If the polls opened later than 7:05 am, please ind	licate when you opened here:

Thank you!

(Fulton County, GA)

6 November 2018

Precinct:	11-K	
Number of A	ctive Registered	
Voters: 18	18	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	25	8	.0
8:00 am	18	3	18
9:00 am	20	Ž	V V
10:00 am	25		\(\tilde{\chi}\)
11:00 am	18	3	· · · · · · · · · · · · · · · · · · ·
12:00 pm	7	3	X
1:00 pm	0	10	279
2:00 pm	3		383
3:00 pm	74	'X'	X
4:00 pm	У	X	X
5:00 pm	$\times$	X	401
6:00 pm	1:0	20	431
7:00 pm			

At what time did the last voter check in to vote?	7:11		
*If the polls opened later than 7:05 am, please indi	cate when you opened	here:	

Thank you!

(Fulton County, GA)

6 November 2018

Precinct: 11P	
Number of Active Registered	
Voters:	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	28		
8:00 am	26		
9:00 am	29		
10:00 am	24		
11:00 am	19		
12:00 pm	33	125	226
1:00 pm	23	266	
2:00 pm	6	324	BUSH THE TAXABLE PARTY.
3:00 pm	15	370	370
4:00 pm	6	427	
5:00 pm	110		
6:00 pm	18	418	
7:00 pm			

At what time did the last voter check in to vote?	
*If the polls opened later than 7:05 am, please indicate when you opened here:	•

Thank you!

(Fulton County, GA)

6 November 2018

Precinct: 12 A	
Number of Active Registe	ered

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*			
8:00 am			
9:00 am			
10:00 am	430 votes		
11:00 am			
12:00 pm			
1:00 pm			
2:00 pm			
3:00 pm			
4:00 pm			
5:00 pm			
6:00 pm			
7:00 pm			

At what time	e did the last voter check in to vote?	
*If the polls	opened later than 7:05 am, please indicate when you opened here:	
	Please return the completed form in the Envelope labeled "Line Collection	n Forms "

(Fulton County, GA)

6 November 2018

Precinct: 12 ABC

Number of Active Registered Voters: <u>3404</u>

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	30	0	0
8:00 am			
9:00 am	43	124	1988
10:00 am			
11:00 am	3	488	297
12:00 pm			
1:00 pm	2,	382	394
2:00 pm	0	432	448
3:00 pm	Ö	461	477
4:00 pm			
5:00 pm	0	604	626
6:00 pm			
7:00 pm			

what time did the last voter check in to vote?
the polls opened later than 7:05 am, please indicate when you opened here:
Please return the completed form in the Envelope labeled "Line Collection Forms."
Thank you!

(Fulton County, GA)

6 November 2018

Precinct:	12-0	
Number of A	Active Registered	
Voters: 27	7 230	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	90	2	(30)
8:00 am	10	A.	20
9:00 am	20	2	71)
10:00 am	20	2	25
11:00 am	2.7	2	27
12:00 pm	160	<b>ス</b>	160
1:00 pm	219	2	121
2:00 pm	27	2	27
3:00 pm	25	2	25
4:00 pm	28	2	28
5:00 pm	17	2	17
6:00 pm	10	2	10
7:00 pm	40	9)	10

At what time did the last voter check in to vote?	(/)	
	P	

Please return the completed form in the Envelope labeled "Line Collection Forms."

<sup>\*</sup>If the polls opened later than 7:05 am, please indicate when you opened here:

(Fulton County, GA)

#### 6 November 2018

Precinct: 1261, 12 H1 ; 2 125

Number of Active Registered

Voters: 8,801

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	150	6	0
8:00 am	75	6	100
9:00 am	50	8	250
10:00 am	70	5	411
11:00 am	50	5	710
12:00 pm	60	5	6780
1:00 pm	0	S	787
2:00 pm	70	S	800
3:00 pm	Ö	5	860
4:00 pm	60	3	1.000
5:00 pm	0	5	1,380
6:00 pm	100	5	1,490
7:00 pm	40	5	1.620

At what time did the last voter check in to vote?	
If the polls opened later than 7:05 am, please indicate when you opened here:	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct:	IRF		
Number o	of Active Regist	ered	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF	TOTAL
		ACTIVE EXPRESS	VOTERS CHECKED
		POLLS	IN
7:00 am*	15	<b> </b>	15
8:00 am	27	<b>i</b> )	21
9:00 am	12	<b>j</b>	
10:00 am	23	New York The Park The	23
11:00 am	14	1	74
12:00 pm	6		8
1:00 pm	8	2	0
2:00 pm	2	1 2	2
3:00 pm	6	2	6
4:00 pm	10	2	10
5:00 pm	16		16
6:00 pm	3	2	13
7:00 pm	18		Id

At what time did the last voter check in to vote?	1:05
*If the polls opened later than 7:05 am, please indica	ite when you opened here:
Please return the completed form in	the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

#### 6 November 2018

Precinct: APO7

Number of Active Registered

Voters: 5537

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	850	4	D
8:00 am	75	el el	1.63
9:00 am	75	4	404
10:00 am	75	4	496
11:00 am	50	3	5/02
12:00 pm	25	3	1002
1:00 pm	25	3	781
2:00 pm	5-10	3	9.35
3:00 pm	5-10	3	888
4:00 pm	HO-15	3	972
5:00 pm	16-15	3	1052
6:00 pm	5-10	3	1218
7:00 pm	5-6	3	1270

At what time did the last voter check in to vote?	7.70		
*If the polls opened later than 7:05 am, please indi	cate when you open	ed here:	
Please return the completed form	in the Envelope labo	led "Line Callection Form	

(Fulton County, GA)

6 November 2018

Precinct: APO9A4B

Number of Active Registered

Voters: 5420

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	60	3	
8:00 am	42	2	172
9:00 am	12 .	2	263
10:00 am	4		342
11:00 am	16	2	468
12:00 pm	2	n	51.5
1:00 pm	Ö	2	626
2:00 pm	0	2	700
3:00 pm	0	2	776
4:00 pm	20	2	878
5:00 pm	0	2	912
6:00 pm	7	2	1077
7:00 pm	0	2	1125

At what time did the last voter check in to vote?	6:52pm	
*If the polls opened later than 7:05 am, please ind	icate when you opened here:	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

APIO APIO Precinct: Number of Active Registered Voters: 1790

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED
7:00 am*	26	Ø	IN O
8:00 am	60	221	771
9:00 am	6	290	290.
10:00 am	2	35%	352
11:00 am	5	427	472
12:00 pm	£5	560	560
1:00 pm	8	65	465
2:00 pm	9	684	684
3:00 pm	3	1 80U	800
4:00 pm	23	904	904
5:00 pm	20	1038	1038.
6:00 pm	4	1133	1133
7:00 pm	91	# 1226	1226.

At what time did the last voter check in to vote?	
*If the polls opened later than 7:05 am, please indicate when you opened here:	
Please return the completed form in the Envelope labeled "Line Collection Forms."	

(Fulton County, GA)

6 November 2018

Precinct: CPOIL, OPOIZ, CPOI, CPOZB, CPOZIA, CA	DEB
Number of Active Registered Voters: 43.34	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	74	.3	
8:00 am	58	3	
9:00 am	8	3	
10:00 am	0	3	
11:00 am	0	3	
12:00 pm	Ø	7	
1:00 pm	Q	3	
2:00 pm	0	3	
3:00 pm	۵	3	
4:00 pm	Ø	3	
5:00 pm	ð	3 3	
6:00 pm	4	3	
7:00 pm			

At what time did the last voter check in to vote? 7 roopa	
*If the polls opened later than 7:05 am, please indicate when you opened her	re:

Thank you!

(Fulton County, GA)

6 November 2018

Precinct: CPOSI B CPOLA, C.	POZBICIDIE/F	/
Number of Active Registered	1-1-1	
Voters;	1 1	16

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN	
7:00 am*	X	X	1	
8:00 am	X	X		
9:00 am	X	X	1	
10:00 am	X	X	1	
11:00 am	6	2	1	
12:00 pm	4	5	1	
1:00 pm	3	1	1	
2:00 pm	5	7	420 NOT Inches	dias Phinsi
3:00 pm	3	1	N	. ,
4:00 pm	3	ż	503	
5:00 pm	2	A	560 .	
6:00 pm	X	X	643	
7:00 nm	<u>^</u>	1	1.00	

POWER OUTAGE @ 12:30pm -12:36pm

At what time did the last voter check in to vote?

( )

1

\*If the polls opened later than 7:05 am, please indicate when you opened here:

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: <u>CPO8</u> - SC-10

Number of Active Registered

Voters: 3515

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	40	_2	
8:00 am	45	3	75
9:00 am	25	_3	35
10:00 am	32	3	40
11:00 am	21	(3	27
12:00 pm	11	13	12
1:00 pm	19	(3	27
2:00 pm	12	3	1.8
3:00 pm	10	3	2.2
4:00 pm	33	3	46
5:00 pm	24	3	32
6:00 pm	77	3	23
7:00 pm	4	3	61

At what time did the last voter check in to vote? 6758pm	
*If the polls opened later than 7:05 am, please indicate when you opened here:	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

#### 6 November 2018

Precinct:_	EP02	
Number of	f Active Registered	
Voters:		

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	50	5	
8:00 am	(00	5	
9:00 am	(00)	5	
10:00 am	32	555	
11:00 am	<i>3</i> 0	5	
12:00 pm	25	5	
1:00 pm	8	5	
2:00 pm	8	5	
3:00 pm	2	5	
4:00 pm	7	5	<u> </u>
5:00 pm	10	5	
6:00 pm	15	S .	
7:00 pm		5	

At what time did the last voter check in to vote?	7:01	
*If the polls opened later than 7:05 am, please indi	licate when you opened here:	
Please return the completed form i	in the Envelope labeled "Line Collection Forms."	

(Fulton County, GA)

6 November 2018

Precinci. 2002

Number of Active Registered

Voters: 160

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	100	4	0
8:00 am	200	9	
9:00 am	108		
10:00 am	150		
11:00 am	143	Ч	650
12:00 pm	23		
1:00 pm	53		
2:00 pm			
3:00 pm	ay		
4:00 pm	89		
5:00 pm	63		
6:00 pm	12		
7:00 pm	0		

At what time did the last voter check in to vote?	7.00	
*If the polls opened later than 7:05 am, please indica	te when you opened here:	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct:

Number of Active Registered

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	75	9	75
8:00 am	185	á	260
9:00 am	.35	9	300
10:00 am	0	9	341
11:00 am	1	9	398
12:00 pm	Ó	9	418
1:00 pm	0	9	475
2:00 pm	0	9	500
3:00 pm	10	9	615
4:00 pm	8	9	680
5:00 pm	20	9	737
6:00 pm	D	9	782
7:00 pm	0	9	838

At what time die	d the last votes	chack in to yet	e?
At what time di	d the last voter	check in to vot	6:

\*If the polls opened later than 7:05 am, please indicate when you opened here:

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct:_	FAOIB	Water Control of the
Number	of Active Registered	
Voters:	1295	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	52	- 4	10
8:00 am	1/1	1	50.
9:00 am	79	4	75
10:00 am	105	4	100
11:00 am	97	4	50
12:00 pm	48	4	100
1:00 pm	125	4	73
2:00 pm	88	1 ,4	90
3:00 pm	109	4:	16.
4:00 pm	89	1	100
5:00 pm		1	
6:00 pm	N Townselve and the	1 4	1200
7:00 pm		4	11245

At what time did the last voter check in to vote?	7:05 pm	1
*If the polls opened later than 7:05 am, please indic	ate when you opened h	nere:

Thank you!

(Fulton County, GA)

6 November 2018

Precinct:_	FAOIC	-
Numbero	f Active Registered	
Voters:		

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the ni as close as you can to the appointed time. Enter an X if you failed to note the line at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTA VOTERS CH
7:00 am*	19	3	19
8:00 am	13		33
9:00 am	13		18
10:00 am	&II		61
11:00 am	14		75
12:00 pm	97		97
1:00 pm	10		10
2:00 pm	10.		11
3:00 pm	4		1
4:00 pm	2		7
5:00 pm	5		
6:00 pm	6		7
7:00 pm	4		7

At what time did the last voter check in to vote?	-1	pm	

Please return the completed form in the Envelope labeled "Line Coll'

<sup>\*</sup>If the polls opened later than 7:05 am, please indicate when you opened here:

(Fulton County, GA)

6 November 2018

Precinct: TOO!	
Number of Active Registered	
Voters: 540 [	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN	
7:00 am*	50	H	9	.10
8:00 am	90	14	NIA	4UP/
9:00 am	50	14	204	folle
10:00 am	50	4'	420	1
11:00 am	60	4	to\$1560	
12:00 pm	.3	4	641	
1:00 pm	10	4	752	
2:00 pm				11/
3:00 pm	4	4	923	
4:00 pm	26	4	1082	H.h. acc
5:00 pm	19	4	1194	Hub reco
6:00 pm /c/	F	L.F	12716	]
7:00 pm	3		1709	

At what time did the last voter check in to vote?	78M	
*If the polls opened later than 7:05 am, please in	ndicate when you opened here:	
Please return the completed for	m in the Envelope labeled "Line Colle	ction Forms."

(Fulton County, GA)

6 November 2018

Precinct:_	7(03	AB
	f Active Regist	rered
Number o	i riceive negion	cicu

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	95		
8:00 am	50		
9:00 am	50		
10:00 am	55		
11:00 am			
12:00 pm			
1:00 pm			
2:00 pm			
3:00 pm			
4:00 pm			
5:00 pm			
6:00 pm			
7:00 pm	-		

At what time did the last voter check in to vote?	
*If the polls opened later than 7:05 am, please indicate when you opened here:	*
Please return the completed form in the Envelope labeled "Line Collection Forms	s."

(Fulton County, GA)

6 November 2018

Precinct:

Number of Active Registered

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS	TOTAL VOTERS CHECKED
		POLLS	IN
7:00 am*	210	8	a
8:00 am	35	2	92
9:00 am	121	1 2	136
10:00 am	24	3	1810,
11:00 am	45	1	325
12:00 pm	138	0	362
1:00 pm	9	2	398
2:00 pm		2	454
3:00 pm	0	2	4506
4:00 pm	0.	2	551
5:00 pm	8,	2	592.
6:00 pm	5	3	647
7:00 pm	0	8	1097

At what time did the last voter check in to vote?

\*If the polls opened later than 7:05 am, please indicate when you opened here:

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct:_	1001		
Number o	f Active Regi	stered	
Voters:	511		

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	50	2	50
8:00 am	29	1 3	29
9:00 am	15'	3	151
10:00 am		3	
11:00 am	30	3	39
12:00 pm	70	. 2	9
1:00 pm		2	
2:00 pm	16	ğ	21
3:00 pm	10	3	10
4:00 pm	',3	2	3
5:00 pm	5	3	5
6:00 pm		3	
7:00 pm	2	2	9

what time did the last voter check in to vote?	
the polls opened later than 7:05 am, please indicate when you opened here:	
Please return the completed form in the Envelope labeled "Line Collection Forms."	

(Fulton County, GA)

6 November 2018

Precinct:	UC 09	
Number	of Active Registered	
Voters:_	and the second s	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	36		
8:00 am	0		
9:00 am	0		
10:00 am	0		
11:00 am	0		
12:00 pm	0		
1:00 pm	0		
2:00 pm	0		
3:00 pm	Ò		
4:00 pm	00		
5:00 pm	0		
6:00 pm	0		
7:00 pm	C		

At what time did the last voter check in to vote?	
If the polls opened later than 7:05 am, please indicate when you opened here:	-

Thank you!



(Fulton County, GA)

6 November 2018

Precinct:

Number of Active Registered

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	68	0	0
8:00 am	63	2	56
9:00 am	451	2	Tot 203
10:00 am	<b>建工业</b>	1 222	3279
11:00 am	113	12	366
12:00 pm	0	. 2	444
1:00 pm	0	2	-491
2:00 pm	0	7_	5/05
3:00 pm	0	2	1001
4:00 pm	0	2	6/24
5:00 pm	100	12	7/2
6:00 pm	0	2	1774
7:00 pm			' /

At what time did the last voter check in to vote?	17:00	

Please return the completed form in the Envelope labeled "Line Collection Forms."

<sup>\*</sup>If the polls opened later than 7:05 am, please indicate when you opened here:

(Fulton County, GA)

6 November 2018

Precinct:

Number of Active Registered

Voters: 5357

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	65,12	lef,	
8:00 am	43	14	174
9:00 am	12	4	266
10:00 am	15	43	369
11:00 am	\$50	<b>参3</b>	497
12:00 pm	40	3	617
1:00 pm	29	3	701
2:00 pm	16	3	778
3:00 pm	7	3	874
4:00 pm	1/	.3	961
5:00 pm	11. 1	37	1037
6:00 pm	4	3	1114
7:00 pm	0	3	1188

	Complete Company of the Company of t	The second property of the second			
A	t what time did	the last voter ch	eck in to vote?	4	

Please return the completed form in the Envelope labeled "Line Collection Forms."

<sup>\*</sup>If the polls opened later than 7:05 am, please indicate when you opened here: \_\_\_\_\_\_\_

(Fulton County, GA)

6 November 2018

Precinct: JC13

Number of Active Registered

Voters: 25

Kine Corolline

Please use this sheet to record the number of people in line to check in at the indicated times.

If no one is in line, please enter a zero (0).

If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length

at a particular time.

TIME	NUMBER IN	LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	42	0	a	ව
8:00 am	0	15	2	67
9:00 am	0	0	2	110
10:00 am	0	6	2	175
11:00 am	0	10	2	241
12:00 pm	0	13	2	307
1:00 pm	0	0	. 2	245
2:00 pm	Ö	0	2	393
3:00 pm	0	1 1	2	434
4:00 pm	0	/	ລີ	468
5:00 pm	0	0	2	505
6:00 pm	0	0	2	539
7:00 pm	0	0	2	568

	6153	
At what time did the last voter check in to vote?	613	

Please return the completed form in the Envelope labeled "Line Collection Forms."

<sup>\*</sup>If the polls opened later than 7:05 am, please indicate when you opened here:

(Fulton County, GA)

6 November 2018

Precinct: J C

Number of Active Registered

Please use this sheet to record the number of people in line to check in at the indicated times.

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- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	24	1 2	0
8:00 am	13	1 2	102
9:00 am	6	M 2	180
10:00 am	5	1/1 2	233
11:00 am	12	1 2	322
12:00 pm	8	7 2	386
1:00 pm	5	クラ	427
2:00 pm	9	1 1 5-	485
3:00 pm		2	533
4:00 pm	3	2	578
5:00 pm	2	2	610
6:00 pm	_ (3	2	680
7:00 pm		2	711

At what time did the last voter check in to vote?	7:00	

\*If the polls opened later than 7:05 am, please indicate when you opened here: \_

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: MLO2, 1/2/3/4

Number of Active Registered

Voters: 4129

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	65	@2	0
8:00 am	Ō	2	150 .
9:00 am	10	2	234,
10:00 am	7	2	324
11:00 am	20	1 7	419
12:00 pm	<b>7</b> 4	2	493
1:00 pm	L L	1 0	612
2:00 pm	3	2_	708
3:00 pm	4	2	8/2
4:00 pm	14	2	875
5:00 pm		2	9.37
6:00 pm	4	2	1001
7:00 pm	0	1 2	1 1073

At what time did the last voter check in to vote?	6.51		
*If the polls opened later than 7:05 am, please indicate w	hen you opened here:	Ø	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct:_	MI	07	1,2,A	V	CU 3
Number of	f Active F	Registered	(3)		

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	90	74	0
8:00 am	49	4	175
9:00 am	6	1 4	330
10:00 am	20	14	452 +
11:00 am	91	4	644 +-
12:00 pm	50	4	8001+
1:00 pm	5	4	920 +7
2:00 pm			
3:00 pm	, 5	4	1174+
4:00 pm	US	C/	1353 + 5
5:00 pm	3	4	1434 47
6:00 pm	0	4	1540+
7:00 pm	8127	14	1 1

At what time did the last voter check in to vote?

\*If the polls opened later than 7:05 am, please indicate when you opened here: \_

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinc	t: RW0 (	
Numbe	r of Active Registered	
Voters:	1 - 17	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBE	R IN LINE	NUMBER OF	TOTAL
	check	VOT e	ACTIVE EXPRESS POLLS	VOTERS CHECKED IN
7:00 am*	87	0		
8:00 am	8369	20		
9:00 am 15	100 Str. 315	4458		
10:00 am	10 11	45		
11:00 am	82	47		
12:00 pm	120	36		A
1:00 pm	0	20		
2:00 pm	2	15		
3:00 pm	18	10		
4:00 pm	0	0		18
5:00 pm	0	2		
6:00 pm	10	0		
7:00 pm	0 1	0		

At what	time did the last voter check in to vote? 6:59 PM
*If the p	polls opened later than 7:05 am, please indicate when you opened here:
	Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: RW03

Number of Active Registered

Voters: 5039

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	100		0
8:00 am			
9:00 am			
10:00 am			
11:00 am			
12:00 pm	50 50		597
1:00 pm			
2:00 pm	•		
3:00 pm			
4:00 pm			
5:00 pm	5O		
6:00 pm			
7:00 pm			

At what time did the last voter check in to vote?	
*If the polls opened later than 7:05 am, please indicate	when you opened here:
Please return the completed form in the	e Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct:

Number of Active Registered

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	(4) (6)	2	68
8:00 am	(A)	コンス	102
9:00 am	28.	7	150
10:00 am	$\sim 11$	2	198
11:00 am	8	1 2	246
12:00 pm	3	20	293
1:00 pm	0		327
2:00 pm	Ø,	42	371
3:00 pm	S.	40	389
4:00 pm	Ŧ	7	440
5:00 pm	P	8.	1 713
6:00 pm	14	1 7	576
7:00 pm			

At what time did the last voter check in to vote?			i
*If the polls opened later than 7:05 am, please indicate when you opened here: _	N	A	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: RUNG, RUNG

Number of Active Registered

Voters: FSLOCO

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	300+	3	300+
8:00 am	300+	3	E 3 1
9:00 am	306+	3	30002.
10:00 am	306 4	3	7
11:00 am	7007	3	2.
12:00 pm	50 x	6	3 /
1:00 pm	10	6	1500
2:00 pm	20	l b	1600
3:00 pm	20	6	1700
4:00 pm	50	Ġ	1600
5:00 pm	20	Q	1950
6:00 pm	10	6	2600
7:00 pm		(0	

At what time did the last voter check in to vote?		
*If the polls opened later than 7:05 am, please indicate when you opened here:	NIA	
The polls opened later than 7.05 am, please multate when you opened here.		

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

LW20 Precinct:\_ Number of Active Registered Voters: 2701

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF	TOTAL
		ACTIVE EXPRESS POLLS	VOTERS CHECKED IN
7:00 am*	20	2	62
8:00 am	9	2	20
9:00 am		2	43
10:00 am	2	2	108
11:00 am	5	2	- GU
12:00 pm	Ó	2	146
1:00 pm	V	7	134
2:00 pm	3	ラ つ	160
3:00 pm	4	2	169
4:00 pm		2	199
5:00 pm	3	2	200
6:00 pm	Ò	1 2	1 2410
7:00 pm	7	2	219

At what time did the last voter check in to vote?	<u>.</u>	
*If the polls opened later than 7:05 am, please indicate when you opened here: _	NIA	
Please return the completed form in the Envelope labeled "Line C	Collection Forms	."

(Fulton County, GA)

6 November 2018

7.00

Number of Active Registered

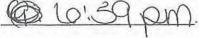
Voters

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	100	4	8
8:00 am	50	2/	100
9:00 am	# 100		1 200
10:00 am	0	21	300
11:00 am		COD. 4	390
12:00 pm	0	4	450
1:00 pm	ð	4	333
2:00 pm		4.	600
3:00 pm	$\mathcal{Q}$	~	700
4:00 pm	0	4	150
5:00 pm	25	24	845
6:00 pm	50	1 21	900
7:00 pm	08	4	952

At what time did the last voter check in to vote?



\*If the polls opened later than 7:05 am, please indicate when you opened here: \_\_\_\_\_

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Number of Active Registered

Voters: 2663

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	98	3	
8:00 am	133	3	
9:00 am	158	3	
10:00 am	48	410	
11:00 am	14	4	
12:00 pm	26	4	
1:00 pm	21	4	A 4
2:00 pm	17	4	La de la companya del companya de la companya de la companya del companya de la companya del la companya de la
3:00 pm	23	4.	
4:00 pm	28	4	
5:00 pm	76	4	
6:00 pm	12	4,	
7:00 pm	19	4	

At what time did the last voter check in to vote? _	•	
*If the polls opened later than 7:05 am, please ind	icate when you opened here:	

Thank you!

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: SC04

Number of Active Registered

Voters: 990

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- . If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	250 10	2	10
8:00 am	25	2	35
9:00 am	20	2	55
10:00 am	30	2	85
11:00 am	40	2	125
12:00 pm	30	2	L
1:00 pm	×	2,	7
2:00 pm	25	2	223
3:00 pm	25	2	
4:00 pm		1	
5:00 pm			
6:00 pm			
7:00 pm			

At what time did the last voter check in to vote?	·	
*If the polls opened later than 7:05 am, please indicate when you opened here:	N/A	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: X OS B - H

Number of Active Registered

Voters: 56 44

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	40	4	- 9
8:00 am	(04	eg .	145
9:00 am	ろ上	1 4	111
10:00 am	30	3	100
11:00 am	Ŏ	3	3
12:00 pm	0	3	2
1:00 pm	0	a	1
2:00 pm	0	4	(0
3:00 pm	0	1 1 4	(0
4:00 pm	60 4	4.	110
5:00 pm	0	41	43
6:00 pm	3	14	51
7:00 pm	Ó	9	28

At what time did the last voter check in to vote?	10:55 DM	
Ann agus na taon agus an taon an taon agus an taon an		

Please return the completed form in the Envelope labeled "Line Collection Forms."

<sup>\*</sup>If the polls opened later than 7:05 am, please indicate when you opened here: \_\_\_\_\_\_.

(Fulton County, GA)

6 November 2018

Precinct:	5C 15	
Number of A	Active Registered	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	107	5	
8:00 am	78	4	
9:00 am	81	5	
10:00 am	29	1	
11:00 am	47	4	
12:00 pm	55	4	
1:00 pm	20	1 6	
2:00 pm	15	7	
3:00 pm	20	4	
4:00 pm			
5:00 pm			
6:00 pm			
7:00 pm			

At what time	e did the last voter check in to vote?	
*If the polls	opened later than 7:05 am, please indicate when you opened here:	*
	Please return the completed form in the Envelope labeled "Line Collection For	rms."

(Fulton County, GA)

6 November 2018

Precinct: SCIVAB

Number of Active Registered Voters: 4995

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	30	N 4 BS	35
8:00 am	20	10 U 85	15
9:00 am	18	N 4 B5	
10:00 am	15	7ª 4 BS	8
11:00 am	7	4	7
12:00 pm	3	4	3
1:00 pm	Ŭ U	14	4
2:00 pm	7	4	6
3:00 pm	5	4	5
4:00 pm	8	4	8
5:00 pm	q	4	7
6:00 pm	4	4	4
7:00 pm		1 4	1, -

At what time did the last voter check in to vote? _	6:58	pm		
*If the polls opened later than 7:05 am, please inc	licate when yo	u opened her	e:	

Thank you!

Please return the completed form in the Envelope labeled "Line Collection Forms."

That you.

(Fulton County, GA)

6 November 2018

Precinct:

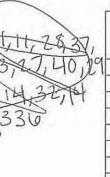
1/545

Please use this sheet to record the number of people in line to check in at the indicated times.

If no one is in line, please enter a zero (0).

 If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length

at a particular time.



TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	.65	15	15
8:00 am			
9:00 am			
10:00 am			
11:00 am			
12:00 pm			
1:00 pm			
2:00 pm			
3:00 pm			
4:00 pm			
5:00 pm			
6:00 pm			
7:00 pm			

12:15 My count:343

20

12:00 -

At what time did the last voter check in to vote? (

\*If the polls opened later than 7:05 am, please indicate when you opened here:

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct SC 1917

Number of Active Registered

Voters: 1605

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS	TOTAL VOTERS CHECKED
	X /	POLLS	IN
7:00 am*	40 40 HO	- 3	28
8:00 am	. 42	3	25
9:00 am	W. 001 16	2	9
10:00 am	16 (6)	2	13
11:00 am	4	2	11
12:00 pm	Ø	Ď.	18
1:00 pm	19	2	LĬ
2:00 pm	14	2	6
3:00 pm	7	2	6
4:00 pm	25	2	8
5:00 pm	23	2	10
6:00 pm	197	2	6
7:00 pm	19/	2	4

At what time did the last voter check in to vote?

( )

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: SC30 A/B

Number of Active Registered

Voters: 1258

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	.30	20	20
8:00 am	27	27	012
9:00 am	18	18	18
10:00 am	16	16	16
11:00 am	18	18.	18
12:00 pm	14	14	14
1:00 pm	3	3	3
2:00 pm	4	3	3
3:00 pm	5	5	5
4:00 pm	3	1	
5:00 pm	15	# 8	87
6:00 pm			
7:00 pm			

At what time did the last voter check in to vote?	635		
*If the polls opened later than 7:05 am, please indicate	e when you opened he	ere:	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: 550 |

Number of Active Registered

Voters: 4844

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	IMBER IN LINE NUMBER OF ACTIVE EXPRESS POLLS	
7:00 am*	186	4	0
8:00 am	215	H	
9:00 am	87-	1	
10:00 am	75	4	
11:00 am	131	4	
12:00 pm	25	4	
1:00 pm	51	1 4	
2:00 pm	0	4	824
3:00 pm	12	4	
4:00 pm	8	1 4	11104
5:00 pm	(0	4	1208
6:00 pm	4	4	1293
7:00 pm		计计	134

At what time did the last voter check in to vote?	7.00pm	*
*If the polls opened later than 7:05 am, please indicat	e when you opened here:	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: 5505 & SSO 6

Number of Active Registered

Voters: 3366

Please use this sheet to record the number of people in line to check in at the indicated times.

If no one is in line, please enter a zero (0).

If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	30	2/3	
8:00 am	70	2/3	125
9:00 am	20		
10:00 am	52		
11:00 am	50		
12:00 pm	64		
1:00 pm	40		633
2:00 pm	16		706
3:00 pm	14		1804
4:00 pm	10		9000
5:00 pm	A		1009
6:00 pm	1		1030
7:00 pm			

At what time did the last voter check in to vote?		
*If the polls opened later than 7:05 am, please indicate when you opened here:	NIA	

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct: 55// 4BC+1)	F. 5513
Number of Active Registered Voters: 12-32	

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	140	6	30
8:00 am	27	7.6	220
9:00 am	23,	6	489
10:00 am	28	6	701
11:00 am	12	1	952
12:00 pm	173	6	1132
1:00 pm	13	6	1355
2:00 pm	15	6	1520,
3:00 pm	16		1658
4:00 pm	12	6	1474
5:00 pm	LS.	6	2005
6:00 pm	29	6	25263
7:00 pm	5'	6	2384

At what time did the last voter check in to vote?	700	<u> </u>	
*If the polls opened later than 7:05 am, please indic	cate when you open	ed here:	

Thank you!

Please return the completed form in the Envelope labeled "Line Collection Forms."

(Fulton County, GA)

6 November 2018

Precinct:_	UCO1.	
Number o	Active Registered	
Voters:		

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	NUMBER OF ACTIVE EXPRESS POLLS	TOTAL VOTERS CHECKED IN
7:00 am*	45 53	4	
8:00 am	54	4	5
9:00 am	101	3	10
10:00 am	15	1 4	12
11:00 am	6		1
12:00 pm	2		
1:00 pm			
2:00 pm			
3:00 pm			
4:00 pm			
5:00 pm			
6:00 pm			
7:00 pm			

At what time did the last voter check in to vote?	
*If the polls opened later than 7:05 am, please indicate when you opened here:	
Please return the completed form in the Envelope labeled "Line Collection Forms."	

(Fulton County, GA)

6 November 2018

Precinct: 11(0)

Number of Active Registered

Please use this sheet to record the number of people in line to check in at the indicated times.

- If no one is in line, please enter a zero (0).
- If you are unable to record the line length at a particular time, please enter the number as close as you can to the appointed time. Enter an X if you failed to note the line length at a particular time.

TIME	NUMBER IN LINE	ABER IN LINE NUMBER OF ACTIVE EXPRESS POLLS	
7:00 am*	KEO .	0	
8:00 am	18	18	
9:00 am	23	8.	
10:00 am	Ø	0	
11:00 am	1	6	
12:00 pm	2	10	Name of the last o
1:00 pm		10	
2:00 pm	Ò.	6	1030
3:00 pm	0.	6	1112
4:00 pm	\$	Po	1343
5:00 pm	14	The state of the s	1525
6:00 pm	20		1721
7:00 pm		1	

At what time did the last voter check in to vote?	7;00 p.M.		
_		1	_

\*If the polls opened later than 7:05 am, please indicate when you opened here:

Please return the completed form in the Envelope labeled "Line Collection Forms."

Precinct:    Number of Active Registered	o in at the indicated times.	se enter the number
Please use this sheet to record the number of people in line to check  If no one is in line, please enter a zero (0).  If you are unable to record the line length as close as you can to the appointed time.  TIME NUMBER IN LINE  7:00 am*  8:00 am  9:00 am	at a particular time, pleas. Enter an X if you failed to  NUMBER OF ACTIVE EXPRESS	to note the line length  TOTAL  VOTERS CHECKED
Please use this sheet to record the number of people in line to check  If no one is in line, please enter a zero (0).  If you are unable to record the line length as close as you can to the appointed time, at a particular time.  TIME NUMBER IN LINE  7:00 am*  8:00 am  9:00 am	at a particular time, pleas. Enter an X if you failed to  NUMBER OF ACTIVE EXPRESS	to note the line length  TOTAL  VOTERS CHECKED
If no one is in line, please enter a zero (0).  If you are unable to record the line length as close as you can to the appointed time, at a particular time.  TIME NUMBER IN LINE  7:00 am* 8:00 am 9:00 am	at a particular time, pleas. Enter an X if you failed to  NUMBER OF ACTIVE EXPRESS	to note the line length  TOTAL  VOTERS CHECKED
7:00 am* 8:00 am 9:00 am	ACTIVE EXPRESS	VOTERS CHECKED
8:00 am 9:00 am		
8:00 am 9:00 am		
9:00 am		
	TX /	7
10:00 am		
11:00 am		/
12:00 pm		1
1:00 pm		)
2:00 pm		X
3:00 pm		) .
4:50 pm		7
5:00)pm		
6:00 pm		
/ 7:00 pm		1
		-
		$\mathcal{L}$
At what time did the last voter check in to vote?		~
* the polls opened later than 7:05 am, please indicate when you op	ened here:	-
V So	27 /	λ
Please return the completed form in the Envelope la	beled "Line Collection Fo	orms."
		-/
Thank you!		_
	7	$\bigcirc$

# **DEFENDANTS' EX. 3**

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#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

FAIR	FIGHT	ACTION,	et ai	1.

Plaintiffs,

v.

BRAD RAFFENSPERGER, et al,

Defendants.

CIVIL ACTION

FILE NO. 1:18-cv-05391-SCJ

#### Expert Report of Sean P. Trende

- I, Sean P. Trende, do hereby declare the following:
- 1. I am over 18 years of age and am competent to testify regarding the matters discussed in this declaration.
- 2. My areas of expertise include political history, United States voting laws, redistricting, and the study of campaigns and elections.
- 3. I have been retained in this matter to provide expert testimony responding to the report of Dr. Stephen C. Graves. All opinions contained in this declaration are offered to a reasonable degree of professional certainty.
  - 4. My *curriculum vitae* is attached to this declaration as **Exhibit 1**.

#### EXPERT CREDENTIALS

5. I have studied and followed United States elections on both a part-time and full-time basis for almost two decades.

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- 6. I received a B.A. from Yale University in 1995, with a double major in history and political science.
  - 7. I received a J.D. from Duke University in 2001.
  - 8. I also received an M.A. from Duke University in 2001, in political science.
- 9. I received a Master's in Applied Statistics from The Ohio State University in 2019.
- 10. I am currently enrolled as a doctoral candidate in political science at The Ohio State University. I have completed all of my coursework and have passed comprehensive examinations in both methods and American Politics.
- 11. I joined RealClearPolitics in January of 2009. I assumed a fulltime position with RealClearPolitics in March of 2010. My title is Senior Elections Analyst. RealClearPolitics is a company of around 40 employees, with offices in Washington D.C. It produces one of the most heavily trafficked political websites in the world, which serves as a one-stop shop for political analysis from all sides of the political spectrum and is recognized as a pioneer in the field of poll aggregation. It produces original content, including both data analysis and traditional reporting. It is routinely cited by the most influential voices in politics, including David Brooks of *The New York Times*, Brit Hume of *Fox News*, Michael Barone of *The Almanac of American Politics*, Paul Gigot of *The Wall Street Journal*, and Peter Beinart of *The Atlantic*.
- 12. My main responsibilities with RealClearPolitics consist of tracking, analyzing, and writing about elections. I collaborate in rating the competitiveness of Presidential, Senate, House, and gubernatorial races. As a part of carrying out these responsibilities, I have studied and written

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extensively about demographic trends in the country, exit poll data at the state and federal level, public opinion polling, and voter turnout and voting behavior.

- 13. I am currently the Gerald R. Ford Visiting Scholar at the American Enterprise Institute, where my publications will focus on demographic changes and American elections.
- 14. I served as a Senior Columnist for Dr. Larry Sabato's "Crystal Ball" from January 2014 through the end of 2016. I had to stop writing for the Crystal Ball because schoolwork was taking up too much of my time.
- 15. I am the author of *The Lost Majority: Why the Future of Government is up For Grabs and Who Will Take It.* The book offers a revisionist take on realignment theory. It argues that realignments are a poor concept that should be abandoned. As part of this analysis, it conducts a thorough analysis of demographic and political trends beginning around 1920 and continuing through the modern times, and notes the effect that the Democrats' increasingly compact coalition has on their prospects for the House.
- America: The 2012 Election and the Changing Face of Politics, which discussed the demographic shifts accompanying the 2012 elections. I further authored a chapter in Dr. Sabato's The Surge: 2014's Big GOP Win and What It Means for the Next Presidential Election, which discusses demographics and Electoral College shifts. I authored a chapter in Dr. Sabato's Trumped: The 2016 Election That Broke All The Rules. I authored a chapter in David Schultz and Rafael Jacob's Presidential Swing States, covering Ohio politics and its political subdivisions. Finally, I have been asked to author a chapter for Dr. Sabato's forthcoming book on the 2018 elections.

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- 17. I co-authored the 2014 Almanac of American Politics. The Almanac is considered the foundational text for understanding congressional districts and the representatives of those districts, as well as the dynamics in play behind the elections. PBS's Judy Woodruff described the book as "the oxygen of the political world," while NBC's Chuck Todd noted that "[r]eal political junkies get two Almanacs: one for the home and one for the office." My focus was researching the history of and writing descriptions for many of the newly-drawn districts.
- I have spoken on these subjects before audiences from across the political spectrum, including at the Heritage Foundation, the American Enterprise Institute, the CATO Institute, the Bipartisan Policy Center, and the Brookings Institution. In 2012, I was invited to Brussels to speak about American elections to the European External Action Service, which is the European Union's diplomatic corps. I was selected by the United States Embassy in Sweden to discuss the 2016 elections to a series of audiences there, and was selected by the United States Embassy in Spain to fulfil a similar mission this fall. I was invited to present by the United States Embassy in Italy, but was unable to do so because of my teaching schedule.
- 19. In the winter of 2018, I taught American Politics and the Mass Media at Ohio Wesleyan University. I taught Introduction to American Politics at The Ohio State University for three semesters from Fall of 2018 to Fall of 2019. This semester I am teaching Political Participation and Voting Behavior at The Ohio State University.
- 20. It is my policy to appear on any major news outlet that invites me, barring scheduling conflicts, and I have appeared on both Fox News and MSNBC to discuss electoral and demographic trends. I have been cited in major news publications, including *The New York Times*, *The Washington Post*, *The Los Angeles Times*, *The Wall Street Journal*, and *USA Today*.

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- 21. I sit on the advisory panel for the "States of Change: Demographics and Democracy" project. This project is sponsored by the Hewlett Foundation and involves three premier think tanks: The Brookings Institution, the Bipartisan Policy Center, and the Center for American Progress. The group takes a detailed look at trends among eligible voters and the overall population, both nationally and in key states, in an attempt to explain the impact of these changes on American politics, and to create population projections, which the Census Bureau abandoned in 1995. In 2018, I authored one of the lead papers for the project: "In the Long Run, We're All Wrong," available at https://bipartisanpolicy.org/wp-content/uploads/2018/04/BPC-Democracy-States-of-Change-Demographics-April-2018.pdf.
- 22. I previously authored an expert report in *Dickson v. Rucho*, No. 11-CVS-16896 (N.C. Super Ct., Wake County), which involved North Carolina's 2012 General Assembly and Senate maps. Although I was not called to testify, it is my understanding that my expert report was accepted without objection. I also authored an expert report in *Covington v. North Carolina*, Case No. 1:15-CV-00399 (M.D.N.C.), which involved almost identical challenges in a different forum.
- 23. I authored two expert reports in *NAACP v. McCrory*, No. 1:13CV658 (M.D.N.C.), which involved challenges to multiple changes to North Carolina's voter laws, including the elimination of a law allowing for the counting of ballots cast in the wrong precinct. I was allowed to testify at trial. My testimony was solely on the "effect" prong of the Voting Rights Act claim. I did not examine the issues relating to intent.
- 24. I authored reports in *NAACP v. Husted*, No. 2:14-cv-404 (S.D. Ohio), and *Ohio Democratic Party v. Husted*, Case 15-cv-01802 (S.D. Ohio), which dealt with challenges to a

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variety of Ohio voting laws. I was allowed to testify at trial. The judge in the latter case ultimately refused to consider one opinion, which is not relevant to this report.

- 25. Although I do not testify in defense of voter identification laws, I served as a trial consultant in *Lee v. Virginia Board of Elections*, No. 3:15-cv-357.
- 26. I authored an expert report in *Feldman v. Arizona*, No. CV-16-1065-PHX-DLR, which dealt with an attempt to ban the collection of absentee ballots by third parties in Arizona. I had an opinion struck in that case for reasons unrelated to the merits of the opinion; counsel for the state elicited it while I was on the witness stand.
- 27. I authored expert reports in *A. Philip Randolph Institute v. Smith*, No. 1:18-cv-00357-TSB, *Whitford v. Nichol*, No. 15-cv-421-bbc, and *Common Cause v. Rucho*, NO. 1:16-CV-1026-WO-JEP, which were efficiency gap-based redistricting cases filed in Ohio, Wisconsin and North Carolina.
- 28. I authored an expert report in *Feldman v. Arizona*, No. CV-16-1065-PHX-DLR, which dealt with an attempt to ban the practice of "ballot harvesting" in Arizona.

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## I. <u>Dr. Graves' Data Do Not Suggest An Association Between Race And Wait Times in Fulton County, Georgia in 2018.</u>

- 29. Dr. Graves reports the results of two statistical inquiries. First, he conducts a regression analysis comparing estimated average wait times in Fulton County precincts versus the African American share of registered voters in precincts. He concludes that average wait times in precincts increase as the African American share of registered voters in the precincts increases. Second, he consolidates the data into precincts where a majority of the registered voters are African American and those that are not. He observes that the average of the estimated average wait times is higher in precincts where African Americans constitute a majority of the registered voters.
- 30. For his first analysis, Dr. Graves utilizes the most common form of regression analysis, often referred to as Ordinary Least Squares regression (OLS). OLS posits that there is some relationship between an output variable Y, some predictor variables X, some "coefficients" for those predictors  $\beta$ , and a random error term  $\varepsilon$ . To express this formally, we write  $Y = \beta_0 + \sum_{j=1}^{p} X_j \beta_j + \varepsilon$ . See, e.g., Trevor Hastie, Robert Tibshirani, & Jerome Friedman, The Elements of Statistical Learning: Data Mining, Inference & Prediction, 47 (2d ed. 2017). Since we only have one posited predictor here, we can simplify the expression to  $Y = \beta_0 + \beta_1 X + \varepsilon$ .
- 31. What we're really saying here is that there's an underlying "latent process" that produces wait times. Dr. Graves is hypothesizing that wait times in precincts are ultimately a function of the African American share of a precinct plus some random factors (there are specific assumptions about those random factors, but we will set them aside here). In other words, we can

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further specify the formula from ¶ 30: [Estimated average wait time in precinct (i)] = [some constant] + [some constant] x [African American share] + [other random factors].

- 32. One might recognize this as the famous equation for a line from algebra: y = mx + b, only with "b" rewritten as  $\beta_0$  and "m" rewritten as  $\beta_1$ . This is precisely what OLS regression attempts to uncover. The intercept of the line here, the wait time when the African American share of a precinct is equal to zero is  $\beta_0$ , while the slope of the line how much of a change in wait time results from a one-unit increase in African American share of a precinct is written as  $\beta_1$ .
- 33. If one looks at the chart on page three of Dr. Graves' report, you can imagine an infinite number of potential lines going through the data. The goal of OLS regression is to identify the one line that *best* fits the data ("best fit" can be defined multiple ways, but here it is defined as the line that minimizes the sum of squared distances from the datapoints to the line). To accomplish this, we (or more typically, a computer program) employ a set of equations known as the "normal" equations. Kevin P. Murphy, *Machine Learning: A Probabilistic Perspective* 222 (2012). These produce the best estimates for the intercept and slope of the lines, which are 16.2 and 4.3 here. This is the basis for Dr. Graves' claims that "[a]s an interpretation, it says that the average wait time for a polling site with 0% Black voters (x = 0) is 16.2 minutes (y = 16.2), whereas the average wait time for a polling site with 100% Black voters (x = 1) is 20.5 minutes (y = 4.3 + 16.2 = 20.5). And that between these two extremes, the wait time grows by 0.43 minutes for each increase of 10% in the percent of Black voters." Graves Report at 2. Using the helpfully provided data in Appendix 2 of Dr. Graves' Report, and dropping

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observation number 11 (as he suggests), I have reproduced his analysis in the accompanying R Code.

- 34. If one examines Dr. Graves' chart on page 3, you will see that he reports the r<sup>2</sup> statistic of 0.0151. This statistic can be interpreted as the amount of variance explained by the best fit line. If all of our observation fall on the best-fit line, the r<sup>2</sup> is one; it fits the data perfectly. If the best-fit line doesn't explain anything, the r<sup>2</sup> is close to zero. What we can say from this is that, at best, the African American share of a precinct's registered voter population explains just 1.51 percent of the overall differences (variance) in wait times. There is a lot more at work than race here.
- 35. Perhaps more importantly, after identifying the best fit line, we often want to be able to perform some sort of *inference*. The data we have are a sample of the precincts in Fulton County, and are a small sample of all the possible outcomes we \*could\* have had given the randomness of the error term. What we want to know is, assuming for the sake of argument that there was actually no relationship between the African American share of registered voters and wait times, how likely is it that we would we would see an outcome such we saw in 2018. If that probability is particularly low, we might be able to reject this claim. If, however, seeing the sorts of outcomes we saw in 2018 if there were, in fact, zero relationship between race and wait times would not be unusual, we would have no firm basis for rejecting such a claim.
- 36. The statistic that is typically used for this sort of argument in a regression setting is the p-value. The p-value represents the probability that we would see the data we have if there were no relationship between the predictors and response (here, African American share of registered voters and wait times). Statisticians typically use the following guidelines regarding

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interpretation of a p-value: "<.01: very strong evidence against H<sub>0</sub> [the null hypothesis, here, that there is no relationship between the African American share of registered voters and turnout]; .01 - .05: strong evidence against H<sub>0</sub>; .05 - .1: weak evidence against H<sub>0</sub>; > .1: little or no evidence against H<sub>0</sub>." Wasserman, Larry, *All of Statistics: A Concise Course in Statistical Inference*, 157 (2004).

- 37. After running the regression analysis, the reported p-value is 0.329. Thus, we would not reject the null hypothesis, and therefore would *not* conclude, based upon these data, that there is an association between the African American share of registered voters and wait times in Fulton County, Georgia.
- 38. Dr. Graves' second test involves splitting the data into two groups: One contains precincts where African Americans constitute a majority of the registered voters, and one where they do not. He computes a weighted average of the wait times in these precincts and concludes that African American majority precincts experienced longer wait times than White majority precincts.
- 39. Once again, we are confronted with the fact that the data we have are a sample generated from an underlying process. The way to test whether there is, in fact, a difference between these two groups is to perform a weighted t-test. This is a variant on the t-test (one of the earliest and most fundamental statistical tests) which seeks to determine whether there is sufficient evidence from a sample to claim that the averages between two groups are, in fact, different. The weighted variant of this utilizes the weighted means (and variances) following Dr. Graves' (likely correct) decision to weight the observations by the number of registered voters in each precinct.

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40. When we perform the weighted t-test, the p-value is 0.623, meaning that it would not be at all abnormal to see results such as these if the true difference between the means of the groups were zero. We would therefore have insufficient evidence, based upon these data, to reject a claim that there was a difference in wait times between majority-White precincts and majority-African American precincts in Fulton County in 2018.

- 41. Because we do not know whether wait times follow a normal distribution (in fact, since they cannot be negative they almost certainly do not), we can also use a nonparametric test known as the unpaired Wilcoxon test to determine whether there really is a difference between wait times in precincts where registered voters are majority-White and precincts where registered voters are majority-African American.
- 42. If we perform a Wilcoxon test, the p-value is 0.2266. The data therefore are insufficient to conclude that is any difference between wait times in the median majority-White precinct and the median majority-Black district.
- 43. Therefore, the evidence from Fulton County, Georgia in 2018 is insufficient to support a conclusion that an increased African-American share of registered voters was associated with greater wait times. Nor is it sufficient to support a conclusion that the average (or median) African American-majority precinct, weighted by population, experienced a longer wait time than the average (or median) White-majority precinct.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States that the foregoing statements are true and correct.

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This the 15th day of January, 2020.

Som-

Sean P. Trende

# **DEFENDANTS' EX. 4**

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#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION



FAIR FIGHT ACTION, INC, et al.,

Plaintiffs,

V.

BRAD RAFFENSPERGER, et al.,

Defendants.

Civ. Act. No. 18-cv-5391 (SCJ)

Response of Plaintiffs' Expert Stephen C. Graves to Expert Report of Defendants' Expert Sean P. Trende

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January 31, 2020

Response to Expert Report of Sean P. Trende by Stephen C. Graves

The basic argument in the Trende Expert Report is that with the Fulton County sample data, we cannot make an assertion that the relationship between % African American share and wait time at a polling site is statistically significant, using traditional scientific standards. I have two reactions to the report, which I discuss below.

The first is that in my statement I did not assert that we found from the Fulton County sample a statistically significant relationship between % African American share and wait time at a polling site. Rather the intent of my work was to provide support for the findings reported in "The 2018 Voting Experience: Polling Place Lines", November 2019, available at <a href="https://bipartisanpolicy.org/report/the-2018-voting-experience/">https://bipartisanpolicy.org/report/the-2018-voting-experience/</a>, by Mathew Weil, Charles Stewart III, Tim Harper, Christopher Thomas. As I state in my report, my main finding is:

"Based on my analysis that I report here, it is my opinion that the general findings in the BPC/MIT report, for the case of Fulton County in Georgia are accurately stated."

So my effort entailed getting the raw data that had been collected as part of the BPC/MIT study for Fulton County, replicating their analysis to compute an estimate of the wait time at each polling site in the sample and then examining the relationship between wait time and the % African American share. In my statement I report the detailed findings, and conclude that what we see from the data and from the analysis is consistent with what is reported in the BPC/MIT report, for the case of Fulton County in Georgia.

My second comment relates to the analysis reported in the Trende Expert Report. The Trende Expert Report provides a set of statistical tests using the Fulton County data. The general finding, as reported in the Trende Expert Report, is that there is a greater than 5% probability that the data we observe in the Figure could have occurred even if there were no relationship between % African American

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share and wait time. Based on the different tests conducted, the report finds that this probability is between 20 and 60%. Based on this analysis, the report concludes "...that evidence from Fulton County, Georgia in 2018 is insufficient to support a conclusion that an increased African-American share of registered voters was associated with greater wait times..."

I would raise an objection to this analysis and conclusion.

The first test reported in the Expert Report (paragraph #37) relies on the linear regression model to test two competing hypotheses: a null hypothesis (H<sub>0</sub>) that there is no relationship between the African-American share of registered voters and wait times, versus an alternative hypothesis (H<sub>1</sub>) that there is a relationship between the African-American share of registered voters and wait times.

For the regression model, these hypotheses can be stated in terms of the value of the slope coefficient:

 $H_0: \beta_1=0$ 

H<sub>1</sub>: β<sub>1</sub>≠0

Critically, the alternative hypothesis includes the possibility that the slope coefficient could be positive or negative; that is, the alternative hypothesis is that wait time might increase or decrease with an increase in the share of Black registered voters.

My objection is with the relevance of the alternative hypothesis. There is a reasonable belief, as well as anecdotal evidence from past elections, that African American voters have longer waits than other voters. For instance, the MIT/BPC report (page 7), citing survey results from the 2018 Cooperative Congressional Election Study (CCES), reports that for 2018:

"African American (11.5 minutes) and Hispanic (11.7 minutes) voters waited longer, on average, than white voters (8.8 minutes)." Indeed, the relevant issue to be tested is whether or not wait times increase with the share of Black voters.

In light of this, I'd propose restating the relevant hypotheses as follows:

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Null hypothesis (H<sub>0</sub>): there is not a positive relationship between the African-American share of registered voters and wait times,  $\beta_1 \le 0$ .

Alternative hypothesis (H<sub>1</sub>): there is a positive relationship between the African-American share of registered voters and wait times,  $\beta_1 > 0$ 

Thus, we want to test directly whether wait time increases with the African-American share of registered voters. The implication of this modification in the hypotheses is that one now relies on one-sided tests rather than two-sided tests for determining the p-value and testing the hypotheses. This is a less stringent test but is more relevant for the given question at hand. When one repeats the tests in the Expert Report, one gets a p-value of 0.16, which is half of what is reported in the Expert Report.

Thus, we find that there is a probability of 0.16 of observing the sample results, under the assumption that the null hypothesis is true, namely that there is no relationship between wait time and share of Black voters. Admittedly, this is still not at the "gold standard" of 5% deemed necessary to reject the null hypothesis. But it does imply that we have an 84% confidence level that the true value of the slope coefficient is positive.

The second test (paragraphs #39, 40) and third test (paragraphs #41, 42) are based on splitting the 67 polling sites into two groups, depending on whether a majority of the registered voters at the polling site are African American or not.

For the second test, the Expert Report conducts a weighted t-test to assess whether there is a difference in the wait-time means between the two groups of polling sites. The third test is similar to the second test, but now uses a non-parametric statistical test (referred to as either a Wilcoxan test or a Mann Whitney U test). For both tests, the hypotheses being tested in the Expert Report are effectively:

Null hypothesis (H<sub>0</sub>): there is no difference in wait times between the Black majority polling sites and the other polling sites.

Alternative hypothesis ( $H_1$ ): there is a difference in wait times between the Black majority polling sites and the other polling sites.

I have the same objection with these tests as for the first test, in that the alternative hypothesis includes both when the wait time is either shorter or longer at the Black-majority polling sites compared to the other polling sites. This is a more stringent test than warranted, given that the relevant issue of interest is whether or not Black-majority polling sites have longer wait times than the other polling sites.

Similar to the first test, I'd propose restating the relevant hypotheses as follows:

Null hypothesis (H<sub>0</sub>): there is no difference in wait times between the Black majority polling sites and the other polling sites.

Alternative hypothesis ( $H_1$ ): the wait times at the Black majority polling sites are greater than that at the other polling sites.

Again, the implication of this modification in the hypotheses is that one now relies on one-sided tests rather than two-sided tests for determining the p-value and testing the hypotheses.

When we redo the weighted t-test, we get a smaller p-value: there is a probability of 0.31 of observing the sample results, under the assumption that the null hypothesis is true, namely that there is no difference in wait time between the two groups of polling sites. Again, this is still not at the "gold standard" of 5% deemed necessary to reject the null hypothesis. But it does imply that the alternative hypothesis is more likely than the null hypothesis; using a standard of the preponderance of evidence, we might conclude that this test supports a finding that the wait times at the Black majority polling sites are greater than that at the other polling sites.

When we redo the non-parametric test, we get a p-value of 0.11. Thus, there is a probability of 0.11 of observing the sample results, under the assumption that the null hypothesis is true, namely that there is no difference in wait time between the two groups of polling sites. Again, this is still not at the "gold standard" of 5% deemed necessary to reject the null hypothesis. But it is close to this standard. Whereas we cannot reject the null hypothesis with a beyond-a-reasonable-doubt standard, one might contend that there is clear and convincing evidence to reject

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the null hypothesis and accept the alternative, namely that the wait times at the Black majority polling sites are greater than that at the other polling sites.